

NOVEMBER 2023

November 6, 2023

The Board of Pontotoc County Commissioners met for a regular meeting in which the time, place, and agenda were duly posted on November 2, 2023 at 301 S. Broadway, Ada, Oklahoma.

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

Introduction of guests: JR Grissom, Paula Christian, Chad Letellier, Renae Furimsky, Paula Hall, Danny Manuel, John Christian, Chris McGill, Craig Jameson, and Keressa Kerr.

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

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

- a. Board of County Commissioners minutes:
 - i. October 30, 2023 regular meeting
- b. Board of County Commissioners' October 2023 monthly meeting minutes for publication
- c. October 2023 monthly reports:
 - i. Agri-Plex
 - ii. Health Department
 - iii. Assessor
 - iv. Election Board
- d. Agri-Plex's Hotel-Motel Tax Purchase Requests (blankets):
 - i. O'Reilly Auto Parts – supplies - \$400.00
 - ii. Hisle Brothers – supplies - \$800.00
 - iii. Ada Feed – supplies - \$400.00
 - iv. Super Lube – fuel - \$700.00
- e. November 2023 appropriations:

HIGHWAY	\$437,036.84
CBRI	\$31,881.83
ASSESSORS REVOLVING	\$500.00
COUNTY CLERK LIEN FEES	\$1,215.26
PRESERVATION FEES	\$7,550.00
EMERGENCY MANAGEMENT	\$6,250.00
FLOOD PLAIN MANAGEMENT	
AGRI-PLEX	\$31,219.16
HEALTH DEPT	\$45.00
HAZMAT PLANNING GRANT	
RESALE PROPERTY	\$13,687.00
COUNTY REWARD FUND	
COMMISSARY	\$10,790.20
DRUG COURT SENTENCING	
SHERIFF FORFEITURE	
SHERIFF FEES	\$55,257.63
SHERIFF TRAINING	
MORTGAGE TAX CERT	\$465.00
DONATIONS	
SAFETY USE TAX	\$48,808.29
COUNTY FIRE USE TAX	\$17,856.16
USE TX-ST-P/S	\$11.45
JAIL-OLD M/O	\$16,748.08
USE TX-C/O	\$3.95
USE TX- HWY	\$1,140.19
SAFETY USE TAX HWY	\$174.02
LODGING TAX	\$35,229.38
EMS/AMBULANCE-ST-NEW	\$49,434.23
HIGHWAY-ST-NEW	\$131,586.03
JAIL-ST-OLD	\$134,005.62
FIRE TAX \$100,405.31	
911-ST-NEW	\$41,924.57
JAIL-ST-NEW	\$74,931.89
CDBG	
CARES/COVID AID & RELIEF	
AMERICAN RESCUE PLAN ACT OF 2021	\$10,539.13

COURT CLERK REVOLVING	
LAW LIBRARY	\$1,289.10
COURT CLERK RECORDS MGMT/PRES	\$1,644.00
EXCESS RESALE	
ETR-PROJECT	
PONTOTOC CO EDUC FAC AUTH	\$63,060.00
SR CIT TRANS	\$56,573.05
TOTALS	\$1,381,262.37

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

V# 52 #1220-1-0600-2005 Monroe Systems for Business \$70.34

g. Transfer(s): Supporting documents are available to review in the County Clerk's Office and will be listed on the corresponding minutes. None

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

Senior Citizen Trust	2386-2387
Highway ST	2388-2389
Highway	2390-2392
General	2393-2402
Fair Board	2403-2409
Public Health	2410-2431
SH Svc Fees	2432-2445

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

ARPA 2021 1566-6-0810-2005 001752 000020 HASKELL LEMON CONSTRUCTION CO ROAD MATERIAL \$ 73,458.82 Total: \$ 73,458.82 Emergency Mgmt 1212-2-2700-2005 002180 000027 BRADS OUTDOOR MAINTENANCE LLC REPAIR \$ 288.25 000189 000028 RHYNES SURPLUS SPLY \$ 140.71 Total: \$ 428.96 Fair Board 1214-4-4700-2005 002295 000068 BAILEY S PLUMBING LLC REMITTANCE \$ 337.00 000335 000069 CINTAS CORPORATION LOC 618 UNIFORMS/MATS \$ 932.64 001801 000070 CIRCUIT ENGINEERING DIST #4 Signs \$ 1,416.00 001454 000071 LOCKE SUPPLY PARTS \$ 493.58 002233 000072 O G & E UTILITIES \$ 5,842.56 002210 000073 OKIE RENTS RENT \$ 850.00 000314 000074 MEAD LUMBER DO-IT CENTER SERVICE \$ 17.98 Total: \$ 9,889.76 General 0001-1-1700-1310 002343 000565 FURIMSKY, PATRICIA RENAE TRAVEL \$ 485.11 002344 000566 POGUE, ROBERTA ANN TRAVEL \$ 87.77 001383 000567 RHODES, FREDDIE E. TRAVEL \$ 482.08 Total: \$ 1,054.96 0001-1-2000-2005 001865 000561 CINTAS CORPORATION LOC 618 UNIFORMS/MATS \$ 107.80 002330 000562 O G & E UTILITY \$ 5,228.35 002347 000563 P E C UTILITIES \$ 36.34 000057 000564 TK ELEVATOR CORP SERVICE \$ 324.45 PO Warrant No. Vendor Name Purpose Amount General Total: \$ 5,696.94 Health 1216-3-5000-1110 001297 000085 OK STATE DEPT OF HEALTH REMITTANCE \$ 36,995.43 Total: \$ 36,995.43 1216-3-5000-1310 000868 000086 FULTON, JENIFER TRAVEL \$ 68.19 001567 000087 GARRIDO, YUVISELA TRAVEL \$ 249.56 001849 000088 LINDSAY, JENNY TRAVEL \$ 112.33 Total: \$ 430.08 1216-3-5000-2005 001523 000089 JOHNSON CONTROLS REPAIR \$ 3,072.99 001965 000090 WAL MART SPLY \$ 78.72 Total: \$ 3,151.71 Highway 1102-6-4100-2005 002348 000513 P E C UTILITIES \$ 729.94 Total: \$ 729.94 1102-6-4200-2005 001154 000515 BATES ELECTRONICS INC REPAIR \$ 37.98 001954 000516 BUMPER TO BUMPER PARTS \$ 499.85 001463 000517 RHYNES SURPLUS PARTS \$ 227.74 Total: \$ 765.57 1102-6-4300-2005 002216 000518 BANE MACH. INC. PARTS \$ 207.66 001716 000519 HALL S AUTO PARTS \$ 2,370.25 002042 000520 HOOTEN OIL CO. FUEL \$ 804.29 000662 000521 JAMES SUPPLIES & RENTAL CO. SPLY \$ 356.86 002071 000522 ODP BUSINESS SOLUTIONS LLC OFFICE SUPPLY \$ 62.60 002031 000523 PONTOTOC SAND & STONE ROAD MATERIAL \$ 2,780.34 000663 000524 WARREN CAT PARTS \$ 780.30 Total: \$ 7,362.30 PO Warrant No. Vendor Name Purpose Amount Highway 1102-6-6510-2005 001995 000512 HOOTEN OIL CO. FUEL \$ 3,390.15 001883 000514 PONTOTOC SAND & STONE ROAD MATERIAL \$ 3,837.36 Total: \$ 7,227.51 HIGHWAY-ST 1313-6-8041-2005 001827 000179 CUMMIN S CONSTRUCTION ROAD MATERIAL \$ 2,491.76 002048 000180 DIRECT DISCOUNT TIRE, LLC. TIRES \$ 168.02 002226 000181 DIRECT DISCOUNT TIRE, LLC. TIRES \$ 1,743.00 002083 000182 HASKELL LEMON CONSTRUCTION CO ROAD MATERIAL \$ 4,202.87 002230 000183 HOLT TRUCK CENTERS LLC PARTS \$ 627.50 002192 000184 HOOTEN OIL CO. FUEL \$ 5,461.36 000669 000185 JAMES SUPPLIES & RENTAL CO. SPLY \$ 212.60 002224 000186 NAPA OF ADA PARTS \$ 413.45 002339 000187 NAPA OF ADA AUTO REPAIR PARTS \$ 331.15 002173 000188 PONTOTOC SAND & STONE ROAD MATERIAL \$ 3,996.48 002197 000189 PONTOTOC SAND & STONE ROAD MATERIAL \$ 3,948.72 002193 000190 RHYNES SURPLUS PARTS \$ 29.97 002205 000191 RHYNES SURPLUS PARTS \$ 100.94 001881 000192 TRUCK PARTS SUPPLY INC PARTS \$ 133.54 002085 000193 TRUCK PARTS SUPPLY INC PARTS \$ 85.20 Total: \$ 23,946.56 1313-6-8042-2005 001999 000194 ABC OCCUPATIONAL SAFETY FIRST AID SUPPLIES \$ 543.00 002212 000195 ALAN S TRUCK & TIRE REPAIR INC REPAIR \$ 413.50 002213 000196 ALAN S TRUCK & TIRE REPAIR INC REPAIR \$ 1,883.00 002194 000197 DIRECT DISCOUNT TIRE, LLC. TIRES \$ 636.88 002195 000198 ERGON ASPHALT AND EMULSIONS ROAD MATERIAL \$ 250.00 Total: \$ 3,726.38 1313-6-8043-2005 001800 000199 CIRCUIT ENGINEERING DIST #4 Signs \$ 2,331.80 001283 000200 DAVIS FLEET PARTS PARTS \$ 739.53 002182 000201 HOOTEN OIL CO. FUEL \$ 2,680.83 002187 000202 HOOTEN OIL CO. FUEL \$ 7,003.57 Total: \$ 12,755.73 Jail-ST-OLD PO Warrant No. Vendor Name Purpose Amount Jail-ST-OLD 1315-2-8034-2005 002346 000104 A T & T UTILITIES \$ 54.78 000164 000105 ABC OCCUPATIONAL SAFETY SPLY \$ 497.50 Total: \$ 552.28 Lodging-ST 1302-8-3100-2005 001128 000072 ADA FEEDCENTER SPLY \$ 400.00 000355 000073 HISLE BROS. INC. PARTS \$ 211.60 001130 000074 SUPER LUBE FUEL \$ 444.37 Total: \$ 1,055.97 Resale 1220-1-0600-2005 002359 000052 MONROE SYSTEMS FOR BUSINESS OFFICE SUPPLY \$ 70.34 Total: \$ 70.34 Rural Fire-ST

1321-2-2700-4110 002183 000144 BIG BOSS TRAILERS LLC EQUIP \$ 3,899.00 002045 000145 LASER SPECIALISTS INC SUPPLIES \$ 7,232.00 002185 000146 P & K EQUIPMENT EQUIP \$ 21,817.35 Total: \$ 32,948.35 1321-2-8206-2005 002123 000147 P E C UTILITIES \$ 50.05 Total: \$ 50.05 1321-2-8210-2005 001616 000148 KOUNTRY STORE FUEL \$ 379.23 002136 000149 P E C UTILITIES \$ 118.07 Total: \$ 497.30 1321-2-8211-2005 002140 000150 P E C UTILITIES \$ 101.74 Total: \$ 101.74 PO Warrant No. Vendor Name Purpose Amount Rural Fire-ST 1321-2-8212-2005 002144 000151 P E C UTILITIES \$ 40.65 Total: \$ 40.65 1321-2-8215-2005 002155 000152 P E C UTILITIES \$ 146.09 Total: \$ 146.09 1321-2-8216-2005 002158 000153 P E C UTILITIES \$ 68.84 Total: \$ 68.84 1321-3-8201-2005 000903 000143 CHICKASAW COMMUNICATIONS SPLY \$ 1,750.12 Total: \$ 1,750.12 Senior Citizen Trust 7611-3-3900-2005 001453 000133 CINTAS CORPORATION LOC 618 UNIFORMS/MATS \$ 166.48 002362 000134 O G & E UTILITIES \$ 228.81 002341 000135 RSI COMMUNICATIONS REMITTANCE \$ 150.00 002342 000136 SPARKLIGHT UTILITY \$ 101.68 001848 000137 SUPER LUBE FUEL \$ 52.51 001882 000138 SUPER LUBE FUEL \$ 922.21 Total: \$ 1,621.69 SH Commissary 1223-2-0400-2005 001981 000006 CTC COMMISSARY LLC COMMISSARY \$ 4,493.60 002120 000007 CTC COMMISSARY LLC COMMISSARY \$ 3,745.30 Total: \$ 8,238.90 SH Svc Fee 1226-2-0400-1310 002066 000164 NATIONAL ASSOC OF SCHOOL RESOU \$ 500.00 Total: \$ 500.00 PO Warrant No. Vendor Name Purpose Amount SH Svc Fee 1226-2-0400-2005 001469 000142 ADA FEEDCENTER FOOD \$ 160.00 001583 000143 ADA FEEDCENTER FOOD \$ 90.00 001720 000144 AMAZON CAPITAL SERVICES INC SPLY \$ 407.12 002109 000145 AMAZON CAPITAL SERVICES INC SPLY \$ 189.04 002223 000146 BARCODES INC OFFICE SUPPLY \$ 203.45 000860 000147 CROWELL LOCK & SAFE SPLY \$ 4.00 001471 000148 NAPA OF ADA PARTS \$ 577.91 001584 000149 SMITY S TOWING & REPAIR SERVICE \$ 140.40 001719 000150 ULTIMATE CAR WASH SERVICE \$ 300.00 Total: \$ 2,071.92 1226-2-1100-2005 001478 000151 EASY ICE LLC SERVICE \$ 205.00 001198 000152 FENTON FORD REPAIR \$ 410.55 000693 000153 LOCKE SUPPLY PARTS \$ 107.36 001589 000154 OVERHEAD DOOR CO INC REPAIR \$ 148.00 001479 000155 PRUETTS FOOD FOOD \$ 371.28 001828 000156 SIRCHIE ACQUISITION CO LLC LAW ENFORCEMENT SU \$ 142.16 001980 000157 SYSCO USA II LLC FOOD \$ 15,020.40 002291 000158 SYSCO USA II LLC FOOD \$ 15,965.58 001590 000159 TURN KEY HEALTH CLINICS LLC MEDICAL \$ 270.00 001598 000160 TURN KEY HEALTH CLINICS LLC MEDICAL \$ 17,735.93 002290 000161 TURN KEY HEALTH CLINICS LLC MEDICAL \$ 1,096.13 001196 000162 VERSATILE NETWORKS SPLY \$ 4,590.00 001396 000163 WAL MART SPLY \$ 382.47 Total: \$ 56,444.86 Grand Total: \$ 293,779.75

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

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

Motion by Starns, second by Bolen, to approve the BOCC of Pontotoc County to handle the bids for ARPA Funds project purchases. All aye.

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

We are waiting to hear back from Kim Casimir with the payroll department from OACEUS 360 Wellness with answers to enrollment questions. No action.

Motion by Starns, second by Bolen, to approve as amended Resolution #24-56, a contract between Pontotoc County and Chase Alexander, District #1 employee, for CDL classes and testing (amendment: correction to spelling of first name Chace). All aye.

Discussion, consideration, and possible action to approve or approve as amended to void Bid #5, water system improvement project to upgrade from two-inch to four-inch water lines (materials and labor) for RWD #6. We are going to take care of bids. DEO requires engineering RWD #6 will have to address this. No action.

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

Motion by Starns, second by Bolen, to approve REAP Grant #23-011 Close-Out Certification for District #3. The patch and chip seal project for three miles of County Road 3470 and County Road 3490 has been completed, and grant monies of \$25,000.00 have been received. All aye.

Motion by Davis, second by Bolen, to approve changes to Call-A-Ride's November 2023 payroll. All aye.

Motion by Davis, second by Starns, to approve or approve as amended Final Carryovers from FY 2022-2023 to FY 2023-2024:

1102	Highway	\$63,699.79
1103	CBRI-105	\$5,879.99
1214	Fair Board	\$7,787.01
1223	Sheriff Commissary	\$1,500.00
1226	Sheriff Service Fee	\$122,654.41
1302	Lodging-ST	\$22,937.59
1303	Ambulance Serv Dist.	\$1,000.00
1313	Highway-ST	\$24,171.17
1315	Jail-St-Old	\$9,423.24
1321	Rural Fire-ST	\$54,667.67
1334	Jail-ST-New	\$24,769.50
1566	ARPA 2021	\$112,915.88
7611	Senior Citizen Trust	\$11,830.29

TOTALS \$463,236.54

All aye.

Motion by Davis, second by Starns, to approve FY 2023-2024 Continuity of Operations Plan for the following:

- a. Election Board

All aye.

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

- a. Roff VFD – worker’s compensation and annual list of meetings
- b. Happyland VFD – worker’s compensation and property & liability insurance
- c. Pickett VFD - worker’s compensation
- d. Union Valley VFD worker’s compensation
- e. Byng VFD – property & liability insurance and annual list of meetings
- f. Lula VFD - worker’s compensation, property & liability insurance, and annual list of meetings

All aye.

Motion by Starns, second by Davis, to approve or approve as amended Byng VFD’s Fire Tax Purchase Requests:

- a. Davenport Fire Equipment – chainsaw kits and freight - \$2395.00
- b. Banner Fire Equipment – bore shutoffs, gated wye, nozzle pistol grip and freight - \$1710.00
- c. Banner Fire Equipment – New York hooks & halligans - \$1308.00

All aye.

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

- a. Ergon Asphalt & Emulsions – CRS-2 oil, environmental fee, - \$29,496.73 (amount is amended to \$29,496.71)

All aye.

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

Chad Letellier, Emergency MGMT Director, stated it is the season for fires to increase and need to remember how important fire safety is.

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

November 13, 2023

The Board of Pontotoc County Commissioners met for a regular meeting in which the time, place, and agenda were duly posted on November 8, 2023 at 301 S. Broadway, Ada, Oklahoma.

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

Introduction of guests: JR Grissom, Jay Owens, Chad Letellier, David Scott, Mike Thompson, James Farris, Paula Christian, Arnold Scott, Paula Hall, Brian Massey, Jason Terrol, Keressa Kerr, and Krystina Phillips.

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

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

- a. Board of County Commissioners minutes:
 - i. November 6, 2023 regular meeting
- b. October 2023 monthly reports:
 - i. County Clerk
 - ii. Treasurer

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

V #53	Acct. #1220-1-0600-2005	Chaney Lawn Care	\$700.00
V #54	Acct. #1220-1-0600-2005	Saber Transportation	\$35.00
V #55	Acct. #1220-1-0600-2005	US Postmaster	\$90.08
V #1	Acct. #7506-6-6102-2005	OMES Fund 295	\$150,000.00

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

1313-6-8043-2005 to 1313-6-8043-4110	\$20,000.00
0001-1-1600-4110 to 0001-1-1600-2005	\$4000.00
1102-6-4100-2005 to 1102-6-4100-1310	\$6000.00
1321-2-8203-2005 to 1321-2-8203-4110	\$40,214.00

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

Highway ST	2510-2512
Highway	2513-2517
General	2518-2524
SH Svc Fees	2525-2533
General	2534
Rural Fire	2535-2572
911 ST	2573
Senior Citizen Trust	2574

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

ARPA 2021 1566-6-0830-2005 001409 000021 HASKELL LEMON CONSTRUCTION CO ROAD MATERIAL \$ 47,686.32 Total: \$ 47,686.32 CBRI 1103-6-0820-2005 002054 000003 SUNBELT EQUIP. & SUPPLY ROAD MATERIAL \$ 51,919.32 Total: \$ 51,919.32 Emergency Mgmt 1212-2-2700-2005 002219 000029 BRADS OUTDOOR MAINTENANCE LLC PARTS \$ 411.99 002353 000030 CRITICAL COMM REMITTANCE \$ 12.65 Total: \$ 424.64 ETR 7506-6-6102-2005 002509 000001 OMES, FUND 295 REMITTANCE \$ 150,000.00 Total: \$ 150,000.00 Fair Board 1214-4-4700-1110 000326 000082 GAYLER'S CLEANING SERVICE \$ 200.00 Total: \$ 200.00 1214-4-4700-2005 002370 000075 B & S SANITATION TRASH \$ 573.00 000347 000076 DAVE S MUSIC SPLY \$ 207.00 002454 000077 SUMMIT UTILITIES UTILITIES \$ 47.01 002455 000078 SUMMIT UTILITIES UTILITIES \$ 249.02 002456 000079 SUMMIT UTILITIES UTILITIES \$ 284.74 PO Warrant No. Vendor Name Purpose Amount Fair Board 1214-4-4700-2005 002457 000080 SUMMIT UTILITIES UTILITIES \$ 59.30 Total: \$ 1,420.07 1214-4-4700-4110 002029 000081 4 C LIVESTOCK EQUIP \$ 4,365.00 Total: \$ 4,365.00 General 0001-1-0200-2005 001919 000568 THOMPSON REUTERS WEST REMITTANCE \$ 485.69 Total: \$ 485.69 0001-1-0600-2005 002472 000569 SPARKLIGHT INTERNET \$ 153.48 Total: \$ 153.48 0001-1-1000-2005 001542 000572 KELLPRO COMPUTER SOLUTIONS-TI OFFICE SUPPLY \$ 419.99 002376 000573 ODP BUSINESS SOLUTIONS LLC OFFICE SUPPLY \$ 379.16 Total: \$ 799.15 0001-1-1600-2005 002476 000570 SPARKLIGHT INTERNET \$ 101.68 Total: \$ 101.68 0001-1-1700-2005 001912 000571 SABER TRANSPORTATION SUPPORT DRUG TEST \$ 35.00 Total: \$ 35.00 0001-1-2000-2005 002381 000574 ADA, CITY OF REMITTANCE \$ 175.00 002380 000575 ADA CITY UTILITIES UTILITIES \$ 508.05 002371 000576 ADA CITY UTILITIES UTILITIES \$ 672.12 002052 000577 ADA NEWS PUBLICATION \$ 295.85 001864 000578 ALLEN ADVOCATE PUBLICATION \$ 2,058.55 002366 000579 CANON FINANCIAL SERVICES INC REMITTANCE \$ 120.00 001270 000580 CHANEY LAWN CARE & LAND SCAPIN SERVICE \$ 75.00 001384 000581 LOCKE SUPPLY PARTS \$ 32.62 002385 000582 MILLER OFFICE REMITTANCE \$ 84.99 PO Warrant No. Vendor Name Purpose Amount General 0001-1-2000-2005 002468 000583 SPARKLIGHT INTERNET \$ 80.74 002453 000584 SUMMIT UTILITIES UTILITIES \$ 51.02 000058 000585 TK ELEVATOR CORP SERVICE \$ 324.00 002266 000586 TERRY S PEST CONTROL SERVICE \$ 180.00 002267 000587 TERRY S PEST CONTROL JANITORIAL \$ 606.04 001871 000588 TREAT S SOLUTIONS JANITORIAL \$ 638.02 Total: \$ 5,902.00 0001-1-2200-2005 002448 000589 CANON FINANCIAL SERVICES INC REMITTANCE \$ 75.00 002447 000590 MILLER OFFICE REMITTANCE \$ 41.45 002451 000591 SPARKLIGHT INTERNET \$ 91.73 Total: \$ 208.18 0001-2-0400-2005 002477 000592 SPARKLIGHT INTERNET \$ 153.48 Total: \$ 153.48 0001-5-0900-1310 001740 000593 HUBBARD, ERIN TRAVEL \$ 211.24 001739 000594 KELLEY, JANNA L EDWARDS TRAVEL \$ 154.05 001741 000595 TEACHEY, KIMBERLYN D. TRAVEL \$ 559.58 001746 000596 WALKER, BECKY TRAVEL \$ 2,073.21 Total: \$ 2,998.08 Health 1216-3-5000-1310 001569 000094 COOPER, ROBIN TRAVEL \$ 91.31 002360 000095 CRAVATT, JODY TRAVEL \$ 12.31 000871 000096 SETTER, ELIZABETH TRAVEL \$ 217.31 002186 000097 GAINEY, KAREN TRAVEL \$ 473.36 001851 000098 FREELAND, SHARI TRAVEL \$ 200.23 Total: \$ 994.52 1216-3-5000-2005 000270 000091 HOME DEPOT USA INC JANITORIAL \$ 197.37 002482 000092 SPARKLIGHT INTERNET \$ 122.14 001964 000093 STANDLEY SYSTEMS SPLY \$ 384.58 Total: \$ 704.09 PO Warrant No. Vendor Name Purpose Amount Highway 1102-6-4100-1310 002222 000525 STARNS, GARY TRAVEL \$ 310.78 Total: \$ 310.78 1102-6-4100-2005 002367 000526 B & S SANITATION TRASH \$ 65.00 002452 000527 A T & T MOBILITY INTERNET \$ 40.04 002382 000528 RSI COMMUNICATIONS REMITTANCE \$ 75.00 001069 000529 SABER TRANSPORTATION SUPPORT DRUG TEST \$ 70.00 Total: \$ 250.04 1102-6-4200-2005 001693 000532 ADVANCED WORKZONE SERVICES SIGNS \$ 1,020.00 002368 000533 B & S SANITATION TRASH \$ 65.00 001465 000534 CAMPBELL TIRE LLC TIRES \$ 112.00 001914 000535 ERGON ASPHALT AND EMULSIONS ROAD MATERIAL \$ 27,182.50 001366 000536 JAMES SUPPLIES & RENTAL CO. SPLY \$ 140.00 002349 000537 P E C UTILITIES \$ 408.41 002383 000538 RSI COMMUNICATIONS REMITTANCE \$ 75.00 002379 000539 RURAL

WATER DIST #8 UTILITIES \$ 227.08 001539 000540 SUBURBAN PROPANE PROPANE \$ 296.19
 001459 000541 SABER TRANSPORTATION SUPPORT DRUG TEST \$ 165.00 Total: \$ 29,691.18 1102-
 6-4300-2005 001715 000542 ADA AGGREGATES LLC ROAD MATERIAL \$ 2,916.06 001915 000543
 ADA AGGREGATES LLC ROAD MATERIAL \$ 2,491.14 002369 000544 B & S SANITATION TRASH \$
 65.00 002181 000545 BANE MACHINERY INC PARTS \$ 110.12 002235 000546 BATES ELECTRONICS
 INC SPLY \$ 169.95 002227 000547 CAMPBELL TIRE LLC TIRES \$ 1,227.00 002231 000548 JO CO
 EQUIPMENT PARTS \$ 1,146.00 002331 000549 O G & E UTILITY \$ 93.62 000231 000550 O REILLY
 AUTOMOTIVE, INC. PARTS \$ 138.57 002384 000551 RSI COMMUNICATIONS REMITTANCE \$ 75.00
 002372 000552 ROFF PUBLIC WORKS AUTHORITY UTILITIES \$ 29.00 002340 000553 SERVICE
 OKLAHOMA TAG \$ 85.00 002333 000554 STONEWALL PUBLIC WORKS AUTH. UTILITY \$ 58.57
 001486 000555 VULCAN MATERIALS COMPANY ROAD MATERIAL \$ 1,115.80 Total: \$ 9,720.83 PO
 Warrant No. Vendor Name Purpose Amount Highway 1102-6-6510-2005 002296 000530 HOOTEN
 OIL CO. FUEL \$ 6,426.56 002345 000531 PONTOTOC SAND & STONE ROAD MATERIAL \$ 1,524.63
 Total: \$ 7,951.19 HIGHWAY-ST 1313-6-8041-2005 001572 000203 CINTAS CORPORATION LOC 618
 UNIFORMS/MATS \$ 784.25 002297 000204 DIRECT DISCOUNT TIRE, LLC. TIRES \$ 386.30 002094
 000205 J B LUMBER PARTS \$ 37.23 002374 000206 J B LUMBER PARTS \$ 12.65 000841 000207
 JENNINGS, RANDY ROAD MATERIAL \$ 640.00 002357 000208 PONTOTOC SAND & STONE ROAD
 MATERIAL \$ 2,243.16 002244 000209 TOTAL SIR LLC SERVICE \$ 36.50 001574 000210 TRACTOR
 SUPPLY PARTS \$ 21.98 001152 000211 VAN KEPPEL PARTS \$ 511.54 Total: \$ 4,673.61 1313-6-
 8042-2005 002082 000212 ADA AGGREGATES LLC ROAD MATERIAL \$ 8,683.11 002238 000213
 ADA AGGREGATES LLC ROAD MATERIAL \$ 8,689.86 002354 000214 HOOTEN OIL CO. FUEL \$
 6,208.00 Total: \$ 23,580.97 1313-6-8043-2005 002225 000215 ERGON ASPHALT AND EMULSIONS
 ROAD MATERIAL \$ 4,375.46 Total: \$ 4,375.46 JAIL-ST-NEW 1334-2-8034-2005 000149 000094
 RHYNES SURPLUS SPLY \$ 234.98 Total: \$ 234.98 ML Fee 1208-1-1000-1310 001829 000013 A C C O
 REGISTRATION \$ 35.00 002229 000014 STARNs, KAREN S. TRAVEL \$ 239.07 Total: \$ 274.07 PO
 Warrant No. Vendor Name Purpose Amount Resale 1220-1-0600-2005 002479 000053 CHANEY
 LAWN CARE & LAND SCAPIN SERVICE \$ 700.00 002485 000054 SABER TRANSPORTATION SUPPORT
 DRUG TEST \$ 35.00 002486 000055 U S POSTMASTER POSTAGE \$ 90.08 Total: \$ 825.08 RM&P
 1209-1-1000-2005 002446 000034 STAMP FULFILLMENT SERVICES OFFICE SUPPLY \$ 2,375.30
 Total: \$ 2,375.30 Rural Fire-ST 1321-2-8207-2005 002047 000154 ESO SOLUTIONS INC SOFTWARE
 \$ 1,257.81 Total: \$ 1,257.81 1321-2-8212-2005 002147 000155 A T & T MOBILITY UTILITIES \$
 33.50 002145 000156 ADA CITY UTILITIES UTILITIES \$ 24.70 002148 000157 B & S SANITATION
 TRASH \$ 30.00 Total: \$ 88.20 1321-2-8215-2005 002152 000158 B & S SANITATION TRASH \$ 30.00
 002153 000159 RURAL WATER DIST # 9 UTILITIES \$ 25.00 Total: \$ 55.00 Senior Citizen Trust 7611-
 3-3900-2005 002474 000139 ADA CITY UTILITIES UTILITIES \$ 96.15 002473 000140 B & S
 SANITATION TRASH \$ 30.00 001263 000141 CROWLEYS MARKET INC FUEL \$ 362.91 Total: \$
 489.06 SH Svc Fee PO Warrant No. Vendor Name Purpose Amount SH Svc Fee 1226-2-0400-2005
 002275 000165 AMAZON CAPITAL SERVICES INC SPLY \$ 3,426.48 001974 000166 COMDATA
 CORPORATION FUEL \$ 7,047.90 001973 000167 CULLIGAN SPLY \$ 55.00 Total: \$ 10,529.38 1226-2-
 0400-4110 002220 000175 VERSATILE NETWORKS EQUIP \$ 10,394.00 Total: \$ 10,394.00 1226-2-
 1100-2005 001596 000168 ADA PAPER COMPANY JANITORIAL \$ 3,693.95 001860 000169 BEMAC
 SUPPLY JANITORIAL \$ 2,901.02 002375 000170 CTC COMMISSARY LLC REMITTANCE \$ 144.00
 001978 000171 CULLIGAN SPLY \$ 175.26 001976 000172 EASY ICE LLC SERVICE \$ 205.00 001982
 000173 SABER TRANSPORTATION SUPPORT DRUG TEST \$ 95.00 002478 000174 SPARKLIGHT
 INTERNET \$ 342.77 Total: \$ 7,557.00 Grand Total: \$ 383,184.64

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

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

Brown presented the BOCC with the requested information on how many fire departments have not utilized their ARPA funds of \$10,000.00. There are seven which include the following volunteer fire departments: Allen, Byng, Happyland, Homer, Union Valley, Pickett, and Vanoss. Davis will talk to Pickett and Vanoss, and Starns will contact the remainder as they are in his district. No action.

Discussion, consideration, and possible action with Gail Turner to approve or approve as amended Wellness for Pontotoc County employees. No action.

Motion by Starns, second by Bolen, to enter into a Public Hearing. All aye.

Discussion with Avangrid Renewable representatives regarding the proposed Pontotoc Wind, LLC project west of Roff, Oklahoma:

Brian Massey with Avangrid Renewable stated the proposed wind turbine project west of Roff will consist of thirty-three turbines. In District #3, it will be connected to the Blue River substation. In District #2, there will be two turbines. The road agreement was approved by Assistant District Attorney, Krystina Phillips. The east side of County Road 1650 can not be used, but west of County Road 1650 can. There are designated county roads to be used. Avangrid will need to come back to the County once they get the final lines for utilities to get easements. Chad Letellier, Emergency MGMT Director, confirmed the flood plain has already been cleared and the 911 address is done. The representatives from Avangrid took the contract for the project with them to be signed by their designated representative and will return the completed contract to the County. The project is projected to be completed at the end of 2025/beginning of 2026.

Motion by Bolen, second by Starns, to close Public Hearing. All aye.

Motion by Starns, second by Bolen, to approve Resolution #24-57, a contract with EST to pay for engineering services (not to exceed \$120,000.00) for a road project to reconstruct the existing roadway and improve drainage on County Road 3610 also known as Ken Lance Road. All aye.

Motion by Starns, second by Bolen, to approve Resolution #24-58, the annual pay raise policy for FY 2023-2024. All aye.

Motion by Davis, second by Starns, to approve paying FY 2022-2023 Saber Transportation Support, INC invoice of \$15.00 for the Sheriff's Office. All aye.

Motion by Davis, second by Starns, to approve the following fiscal year's revised Schedule of Expenditures of Federal Awards (SEFA) Reports:

- a. FY 2020-2021
- b. FY 2021-2022

All aye.

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

- a. Ron Rowe Construction – water line – County Road 3650

All aye.

Motion by Starns, second by Bolen, to approve RWD #9's specifications to purchase water meters. All aye.

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

- a. Stonewall VFD – worker's compensation, property & liability insurance, and annual list of meetings

All aye.

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

- a. Davenport Fire Equipment Sales, LLC – extraction tools (Jaws of Life & tools) - \$40,214.00

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):

Letellier reminded everyone of the Safety Training scheduled for Thursday, November 16th.

The BOCC received an email from ECU requesting payment/reimbursement for their event advertising by postcards and letters for 2023 ECU homecoming event in the amount of \$3500.00. The Board stated a completed Hotel-Motel Tax Purchase Request will need to be approved through a BOCC meeting once received.

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

November 20, 2023

The Board of Pontotoc County Commissioners met for a regular meeting in which the time, place, and agenda were duly posted on November 17, 2023 at 301 S. Broadway, Ada, Oklahoma.

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

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

Introduction of guests: JR Grissom, Johnny Roe, Renae Furimsky, Janna Kelly, Chad Letellier, Paula Hall, John Christian, Danny Manuel, Jace Drew, and Paula Christian.

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

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

- a. Board of County Commissioners minutes:
 - i. November 13, 2023 regular meeting
- b. November 2023 payroll.
- c. Claim(s): Supporting documents are available to review in the County Clerk's Office and will be listed on the corresponding minutes:
V #56 #1220-1-0600-2005 ODP BUSINESS SOLUTIONS, LLC \$209.60

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

0001-5-0900-1310 to 0001-5-0900-2005 \$2000.00
1321-2-8214-2005 to 1321-2-8214-4110 \$32,634.00

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

Highway 2634-2641
Economic Development 2642
Health 2643-2657
Sheriff 2658-2671
Transportation 2672-2677
DA A5 2678-2679

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

Emergency Mgmt 1212-2-2700-2005 002582 000031 A T & T UTILITIES \$ 76.16 Total: \$ 76.16 Fair Board 1214-4-4700-2005 002506 000083 4 C LIVESTOCK SPLY \$ 4,910.00 002575 000084 A T & T UTILITIES \$ 50.77 002588 000085 ADA CITY UTILITIES UTILITIES \$ 544.44 001120 000086 J B LUMBER PARTS \$ 520.94 002409 000087 TERRY S PEST CONTROL SERVICE \$ 60.00 001950 000088 R & R SEAMLESS GUTTER SOLUTION REPAIR \$ 4,000.00 002484 000089 SPARKLIGHT INTERNET \$ 255.16 Total: \$ 10,341.31 General 0001-1-0600-2005 002584 000597 A T & T UTILITIES \$ 265.87 002594 000604 TM CONSULTING INC SOFTWARE \$ 10,675.00 Total: \$ 10,940.87 0001-1-1000-2005 002578 000600 A T & T UTILITIES \$ 265.87 002596 000606 SPARKLIGHT INTERNET \$ 163.43 Total: \$ 429.30 0001-1-1600-2005 002576 000598 A T & T UTILITIES \$ 291.26 002491 000605 QUADIENT LEASING USA INC REMITTANCE \$ 77.24 Total: \$ 368.50 0001-1-2000-2005 002577 000599 A T & T UTILITIES \$ 271.87 001868 000607 LAMBERT MECHANICAL INC REPAIR \$ 919.59 PO Warrant No. Vendor Name Purpose Amount General 0001-1-2000-2005 002502 000608 U S POSTMASTER POSTAGE \$ 660.00 002587 000609 ADA CITY UTILITIES UTILITIES \$ 67.65 Total: \$ 1,919.11 0001-1-2200-2005 002581 000601 A T & T UTILITIES \$ 138.93 Total: \$ 138.93 0001-2-0400-2005 002583 000602 A T & T UTILITIES \$ 899.15 002601 000603 A T & T MOBILITY UTILITIES \$ 1,952.32 Total: \$ 2,851.47 0001-5-0900-1310 002268 000610 KELLEY, JANNA L EDWARDS TRAVEL \$ 491.37 Total: \$ 491.37 Health 1216-3-5000-2005 002589 000099 ADA CITY UTILITIES UTILITIES \$ 243.81 001294 000100 M & M OUTDOOR MAINTENANCE INC SERVICE \$ 520.00 002361 000101 MH SIGNS LLC OFFICE SUPPLY \$ 548.00 002605 000102 O G & E UTILITIES \$ 1,470.38 002604 000103 SUMMIT UTILITIES UTILITIES \$ 206.91 001731 000104 TERRY S PEST CONTROL SERVICE \$ 44.00 Total: \$ 3,033.10 Highway 1102-6-4100-1310 002338 000557 A C C O REMITTANCE \$ 120.00 Total: \$ 120.00 1102-6-4100-2005 002579 000556 A T & T UTILITIES \$ 107.55 002390 000558 GELLCO CLOTHING & SHOES INC UNIFORMS \$ 2,331.55 002483 000560 U S ALERT LLC REMITTANCE \$ 35.99 Total: \$ 2,475.09 PO Warrant No. Vendor Name Purpose Amount Highway 1102-6-4100-2040 002493 000561 VISION BANK LEASE \$ 13,538.56 Total: \$ 13,538.56 1102-6-4200-2005 002580 000562 A T & T UTILITIES \$ 107.55 001944 000563 ALAN S TRUCK & TIRE REPAIR INC REPAIR \$ 13,405.49 001713 000564 CINTAS CORPORATION LOC 618 UNIFORMS/MATS \$ 1,011.51 002514 000565 CULLIGAN REMITTANCE \$ 84.31 002503 000566 JAMES SUPPLIES & RENTAL CO. PARTS \$ 69.90 002598 000567 JAMES SUPPLIES & RENTAL CO. SPLY \$ 66.78 002470 000570 TOTAL SIR LLC SERVICE \$ 36.50 002481 000571 WARREN CAT PARTS \$ 80.00 Total: \$ 14,862.04 1102-6-4200-2040 002497 000568 OK DEPT OF TRANSPORTATION LEASE \$ 1,572.53 002496 000569 OK DEPT OF TRANSPORTATION LEASE \$ 1,572.53 002495 000572 VISION BANK LEASE \$ 15,712.32 Total: \$ 18,857.38 1102-6-4300-1310 001068 000573 BOLEN, VICTOR TRAVEL \$ 664.64 Total: \$ 664.64 1102-6-4300-2005 002475 000574 BATES ELECTRONICS INC PARTS \$ 339.90 001957 000575 DAVIS FLEET PARTS PARTS \$ 1,835.38 002492 000576 DAVIS FLEET PARTS PARTS \$ 923.62 002364 000578 GREATWESTERN TRAILER LLC PARTS \$ 535.95 002449 000579 MILLER OFFICE REMITTANCE \$ 30.00 002507 000580 O G & E UTILITIES \$ 450.66 Total: \$ 4,115.51 1102-6-4300-2040 002499 000577 FIRST UNITED BANK LEASE \$ 4,990.00 002500 000581 OKLAHOMA STATE BANK LEASE \$ 1,493.19 002498 000582 VISION BANK LEASE \$ 3,603.81 Total: \$ 10,087.00 PO Warrant No. Vendor Name Purpose Amount Highway 1102-6-6510-2005 002450 000559 PONTOTOC SAND & STONE ROAD MATERIAL \$ 2,993.92 Total: \$ 2,993.92 HIGHWAY-ST 1313-6-8041-2005 002613 000216 BUMPER TO BUMPER PARTS \$ 259.11 002373 000217 DURACO INC PARTS \$ 817.14 001004 000218 ERGON ASPHALT AND EMULSIONS ROAD MATERIAL \$ 3,134.97 002093 000219 NAPA OF ADA PARTS \$ 260.50 002505 000220 TRACTOR SUPPLY PARTS \$ 70.32 Total: \$ 4,542.04 1313-6-8042-2005 002377 000221 ADA AGGREGATES LLC ROAD MATERIAL \$ 8,693.00 002471 000222 HOOTEN OIL CO. FUEL \$ 3,255.31 Total: \$ 11,948.31 JAIL-ST-NEW 1334-2-8034-2005 000140 000095 I C S SPLY \$ 457.90 Total: \$ 457.90 1334-2-8034-4110 002363 000096 WESTERN DETENTION INC LAW ENFORCEMENT SU \$ 11,639.00 Total: \$ 11,639.00 Jail-ST-OLD 1315-2-8034-2005 002586 000107 ADA CITY UTILITIES UTILITIES \$ 4,626.32 Total: \$ 4,626.32 1315-2-8034-2999 002487 000106 PONTOTOC COUNTY PUBLIC FACILITI REMITTANCE \$ 66,293.81 Total: \$ 66,293.81 PO Warrant No. Vendor Name Purpose Amount Lodging-ST 1302-8-3100-2005 001751 000075 ADA PAPER COMPANY JANITORIAL \$ 901.69 001412 000076 FRYE BROTHERS CONST SPLY \$ 660.00 Total: \$ 1,561.69 Resale 1220-1-0600-2005 002606 000056 ODP BUSINESS SOLUTIONS LLC UTILITIES \$ 209.60 Total: \$ 209.60 Rural Fire-ST 1321-2-8207-2005 002127 000161 SUMMIT UTILITIES UTILITIES \$ 40.95 Total: \$ 40.95 1321-2-8209-2005 002130 000162 ADA CITY UTILITIES UTILITIES \$ 26.60 002131 000163 O G & E UTILITIES \$ 90.66 002132 000165 SPARKLIGHT INTERNET \$ 166.90 Total: \$ 284.16 1321-2-8209-4130 002494 000164 WELCH STATE BANK LEASE \$ 1,370.35 Total: \$ 1,370.35 1321-2-8210-2005 001613 000166 HALL S AUTO PARTS \$ 126.45 Total: \$ 126.45 1321-2-8211-2005 002139 000167 OKLAHOMA NATURAL GAS COMPANY UTILITIES \$ 30.15 Total: \$ 30.15 1321-2-8212-2005 002151 000168 SPARKLIGHT INTERNET \$ 91.73 Total: \$ 91.73 PO Warrant No. Vendor Name Purpose

Amount Rural Fire-ST 1321-2-8213-4130 002501 000169 CITIZENS BANK OF ADA LEASE \$ 3,361.30
Total: \$ 3,361.30 1321-3-8202-2005 001637 000160 PEAY, JENSEN SERVICE \$ 300.00 Total: \$
300.00 Senior Citizen Trust 7611-3-3900-2005 000283 000142 ADA TIRE CENTER INC TIRES \$ 20.00
001963 000143 ODP BUSINESS SOLUTIONS LLC OFFICE SUPPLY \$ 242.72 002095 000144 SUPER
LUBE OIL CHANGE \$ 652.51 001388 000145 VALVOLINE INSTANT OIL CHANGE OIL CHANGE \$
49.54 Total: \$ 964.77 SH Svc Fee 1226-2-0400-2005 000104 000176 ADA VETERINARY CLINIC
SERVICE \$ 178.00 002435 000177 AMAZON CAPITAL SERVICES INC OFFICE SUPPLY \$ 1,649.42
002106 000178 HEART J DESIGN SPLY \$ 250.00 002611 000179 SABER TRANSPORTATION
SUPPORT DRUG TEST \$ 15.00 002104 000180 SETH WADLEY CHEVROLET INC REPAIR \$ 132.81
001473 000181 SUPER LUBE OIL CHANGE \$ 262.81 002107 000182 XCEL OFFICE SOLUTIONS
REMITTANCE \$ 522.95 Total: \$ 3,010.99 1226-2-1100-2005 001979 000183 DEPENDABLE HEAT &
AIR INC HEAT & AIR \$ 474.00 002115 000184 DIAMOND PLUMBING LLC PLUMBING \$ 2,160.48
002084 000185 GREEN TEAM LLC REPAIR \$ 1,000.00 002118 000186 HAGAR RESTAURANT
SERVICES KITCHEN EQUIPMENT \$ 2,384.67 001592 000187 HOME DEPOT CREDIT SERVICES
JANITORIAL \$ 1,715.23 001394 000188 KEMPER REFRIGERATION REPAIR \$ 502.90 001393 000189
STAPLES OFFICE SUPPLY \$ 1,407.66 002117 000190 TERRY S PEST CONTROL SERVICE \$ 150.00
002114 000191 XCEL OFFICE SOLUTIONS REMITTANCE \$ 685.34 002508 000192 ZACHARY S TINT
SHOP SERVICE \$ 500.00 Total: \$ 10,980.28 PO Warrant No. Vendor Name Purpose Amount Grand
Total: \$ 220,144.06

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

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

RWD #9 presented their completed subrecipient award agreement and OSAI Form ARPA-2 provided by Floyd & Driver PLLC to the BOCC for approval. The BOCC approved these documents to do several updates with their allocated ARPA 2021 funds of \$250,000.00 including water meter replacement, Starlink high-speed internet connections, hydraulic mode update, and acquiring billing data conversion modules to maintain its utility billing service which will also come with the necessary training to keep the billing system working. Motion by Starns, second by Bolen to approve. All aye.

Motion by Davis, second by Starns, to approve to let Bid #7, purchase water meters (for RWD #9). All aye.

Motion by Starns, second by Davis, to approve the OSU Extension Office's FY 2023-2024 contract. All aye.

Motion by Starns, second by Bolen, to approve the starting bid of county-owned property obtained through the Treasurer's June Resale. When feasible include cleaning fees added after the property has been acquired by the county:

Paula Hall, Treasurer, is requesting the BOCC approval to include any cleaning fees that the County has paid for in the starting bid of county-owned property obtained through the Treasurer's June Resale. Hall also stated she has requested a D.A.'s opinion and has received Krystina Phillips' response which does recommend the County recover these cleanup costs for the property when possible. The BOCC agrees to do the same. All aye.

Motion by Starns, second by Bolen, to approve District #2 to use \$24,500.00 out of the CBRI THWY 105 account to pay Rick Dietze Welding & Bridge Construction for crane and welding services on a bridge on CR 3430, west of Vanoss. All aye.

Motion by Starns, second by Davis, to approve or approve as amended Pontotoc County Tourism's Hotel-Motel Tax Purchase Request:

- a. ECU/Ada City Public Schools/Ada Main Street/City of Ada – September 22nd-23rd Homecoming Weekend event advertising – \$3500.00

The BOCC requests canceled checks need to be received showing where they have paid for the Homecoming Weekend event advertising for reimbursement to be paid to ECU. All aye.

Motion by Davis, second by Bolen, to approve Mercy-EMS' Emergency Medical Services (EMS) Sales Tax Purchase Request:

- a. OTA-PlatePay – toll fee/late fee - \$11.50

All aye.

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

- a. U.S. Alert – fire alarm system in the Convention Center – from \$14,896.56 to \$16,820.76 (purchase order #1673)

All aye.

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

- a. Brooks Diesel Service – emergency repair to fire engine - \$10,000.00 (purchase order #2609)

All aye.

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

- a. Davenport Fire Equipment Sales, LLC – extraction tools - \$32,634.00

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):

Sheriff John Christian is making a request for Jeremy from U.S. Alert who is installing the security cameras for the Courthouse Complex be present at the next BOCC meeting. His understanding is they will not be able to review remotely and this will not work. He stated he has not had any contact with Jeremy since the project was bid and awarded to them and the cameras should be operational by now. Please put this on next week's agenda.

Motion by Starns, second by Bolen to open and accept all bids submitted for Bid #4, six-months bid on various items for road maintenance, construction, and asphalt recycling (January 1 – June 30, 2024) except for the following:

Kirby Smith – a firm name and signature were missing from the notarization

Frye Brother – a signature was missing for the firm from the notarization

Railroad yard – a notary seal was missing from the notarization

All aye.

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

November 27, 2023

The Board of Pontotoc County Commissioners met for a regular meeting in which the time, place, and agenda were duly posted on November 21, 2023 at 301 S. Broadway, Ada, Oklahoma.

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

Introduction of guests: JR Grissom, David Scott, Chad Letellier, John Christian, Paula Christian, James Farris, Renae Furimsky, Danny Manuel, Keressa Kerr, Dereka Hawkins.

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

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

- a. Board of County Commissioners minutes:
 - i. November 20, 2023 regular meeting
- b. Agri-Plex's Hotel Motel Tax Purchases (blankets):
 - i. Ada Paper – supplies - \$1500.00
 - ii. Frye Brothers – materials - \$2000.00
 - iii. Hisle Brothers – supplies - \$800.00
- c. Claim(s): Supporting documents are available to review in the County Clerk's Office and will be listed on the corresponding minutes:
 - V #64 #1220-1-0600-2005 Standley Systems \$337.89
- d. Transfer(s): Supporting documents are available to review in the County Clerk's Office and will be listed on the corresponding minutes:
 - 1566-1-2000-2005 to 1566-3-1301-4110 \$250,000.00
- e. Blanket purchase order(s): Supporting documents are available to review in the County Clerk's Office and will be listed on the corresponding minutes:
 - Fair Board 2735
 - Highway ST 2736
 - General 2737-2752
 - SH Svc Fees 2753-2755
 - Highway 2756-2758

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

911-ST-NEW 1327-2-8036-1110 001640 000006 ADA, CITY OF REMITTANCE \$ 38,500.00 Total: \$ 38,500.00 AMBULANCE SERVICE DISTRICT 1303-3-8500-2005 002683 000005 O T A PLATEPAY PIKEPASS \$ 11.50 Total: \$ 11.50 Fair Board 1214-4-4700-2005 002602 000090 GELLCO CLOTHING & SHOES INC SPLY \$ 995.85 Total: \$ 995.85 General 0001-1-2000-2005 002682 000672 O G & E UTILITIES \$ 182.93 Total: \$ 182.93 Health 1216-3-5000-4110 000882 000105 UMB BANK CORP TRUST & ESCROW S REMITTANCE \$ 22,259.67 Total: \$ 22,259.67 Highway 1102-6-4100-1310 002329 000627 OKLAHOMA TRUCK DRIVING ACADEM REMITTANCE \$ 5,500.00 Total: \$ 5,500.00 PO Warrant No. Vendor Name Purpose Amount Highway 1102-6-4100-2005 001738 000628 O T A PIKEPASS CTR-GOVT ACCT PIKEPASS \$ 1.30 002627 000629 U S CELLULAR PHONE \$ 183.14 Total: \$ 184.44 1102-6-4200-2005 002610 000630 GEORGE SMITH SALVAGE INC SERVICE \$ 490.00 001122 000631 HASKELL LEMON CONSTRUCTION CO ROAD MATERIAL \$ 7,052.13 000211 000632 O T A PIKEPASS CTR-GOVT ACCT PIKEPASS \$ 2.60 001955 000633 TRUCK PARTS SUPPLY INC PARTS \$ 647.58 002628 000634 U S CELLULAR PHONE \$ 109.47 Total: \$ 8,301.78 1102-6-4300-2005 002214 000635 PONTOTOC SAND & STONE ROAD MATERIAL \$ 5,709.91 002603 000636 SUMMIT UTILITIES UTILITIES \$ 85.86 002681 000637 T D S TELECOM UTILITIES \$ 161.91 Total: \$ 5,957.68 HIGHWAY-ST 1313-6-8041-2005 002388 000223 BUMPER TO BUMPER PARTS \$ 348.87 002621 000224 BUMPER TO BUMPER PARTS \$ 121.46 002620 000225 CAMPBELL TIRE LLC TIRES \$ 26.00 002091 000226 CINTAS CORPORATION LOC 618 UNIFORMS/MATS \$ 602.41 002595 000227 SUBURBAN PROPANE PROPANE \$ 519.30 002512 000228 TRACTOR SUPPLY PARTS \$ 95.28 002622 000229 WARREN CAT PARTS \$ 48.43 Total: \$ 1,761.75 1313-6-8043-2005 002246 000230 ADA AGGREGATES LLC ROAD MATERIAL \$ 2,950.00 002459 000231 HOOTEN OIL CO. FUEL \$ 5,359.02 Total: \$ 8,309.02 JAIL-ST-NEW 1334-2-8034-2005 000143 000117 MERCY MEDICAL \$ 9,051.25 002624 000118 O G & E UTILITY \$ 3,677.45 PO Warrant No. Vendor Name Purpose Amount JAIL-ST-NEW Total: \$ 12,728.70 Resale 1220-1-0600-2005 002680 000064 STANDLEY SYSTEMS REPAIR \$ 337.89 Total: \$ 337.89 Rural Fire-ST 1321-2-8204-2005 001667 000171 CASCO INDUSTRIES INCORPORATED FIRE EQUIPMENT \$ 2,135.00 Total: \$ 2,135.00 1321-2-8210-2005 002137 000172 T D S TELECOM UTILITIES \$ 115.95 Total: \$ 115.95 1321-2-8215-2005 002154 000173 T D S TELECOM UTILITIES \$ 97.44 Total: \$ 97.44 1321-3-8202-2005 002161 000170 AUTO CHLOR SERVICE \$ 231.95 Total: \$ 231.95 SH Svc Fee 1226-2-0400-2005 002108 000201 DEPT OF PUBLIC SAFETY REMITTANCE \$ 100.00 Total: \$ 100.00 1226-2-1100-2005 001476 000202 CINTAS CORPORATION LOC 618 UNIFORMS/MATS \$ 115.58 002111 000203 SHRED IT REMITTANCE \$ 733.18 Total: \$ 848.76 Grand Total: \$ 108,560.31

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

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

Claude Bess with Happyland VFD presented a quote from Casco Industries, INC in the amount of \$10,097.00 to the BOCC. They were allocated \$10,000.00 in ARPA 2021 funds by the BOCC and would like to purchase fire-breathing apparatuses if approved through Floyd & Driver, PLLC. They will use other funds to pay the difference above the \$10,000.00 they were allocated. Motion by Starns, second by Bolen, to approve. All aye.

Discussion, consideration, and possible action with Jeremy Young, U.S. Alert, regarding the security system installation at the Courthouse Complex:

Starns stated he spoke with Jeremy Young, U.S. Alert, and told him this item of discussion regarding the security system installation at the Courthouse Complex will be left on the agenda for next Monday, December 4th, and Young will need to attend the meeting to answer questions.

Discussion, consideration, and possible action to approve or approve as amended to open, accept/deny, and possibly award Bid #6, the printing of Digital Ballots for the Pontotoc County Election Board. The following bids were opened and accepted:

Midwest Printing Company, INC

<u>Regular Ballots</u>	<u>Unit Price</u>	<u>Additional Cost for Color</u>
8.5 x 14.0 inches	.15¢	.01¢
8.5 x 17.0 inches	.16¢	.02¢
8.5 x 19.0 inches	.16¢	.02¢
<u>Absentee Ballots</u>		
8.5 x 14.0 inches	.15¢	.01¢
8.5 x 17.0 inches	.16¢	.02¢
8.5 x 19.0 inches	.16¢	.02¢
<u>Sample Ballots</u>		
8.5 x 14.0 inches	.15¢	.01¢
8.5 x 17.0 inches	.16¢	.02¢
8.5 x 19.0 inches	.16¢	.02¢

Bid prices include all charges for freight, F.O.B. with inside delivery. Exception: A shipping charge of \$20.00 will be included on orders of 200 or fewer ballots.

Royal Printing Company

<u>Regular Ballots</u>	<u>Unit Price</u>	<u>Additional Cost for Color</u>
8.5 x 14.0 inches	.15.5¢	0.0¢
8.5 x 17.0 inches	.16.5¢	0.0¢
8.5 x 19.0 inches	.16.5¢	0.0¢
<u>Absentee Ballots</u>		
8.5 x 14.0 inches	.15.5¢	0.0¢
8.5 x 17.0 inches	.16.5¢	0.0¢
8.5 x 19.0 inches	.16.5¢	0.0¢
<u>Sample Ballots</u>		
8.5 x 14.0 inches	.15.5¢	0.0¢
8.5 x 17.0 inches	.16.5¢	0.0¢
8.5 x 19.0 inches	.16.5¢	0.0¢

A delivery charge of \$10.00 will be included on orders of 200 or fewer ballots. This charge will only be added if the entire county's quantity (all entities combined for month) is ≤ 200 ballots.

Motion by Starns, second by Davis, to table award of Bid #6, the printing of Digital Ballots for the Pontotoc County Election Board. All aye.

Motion by Starns, second by Bolen, to approve to let Bid #8, purchase a 2015 or newer single-axle dump truck (for District #1). All aye.

Motion by Starns, second by Bolen, to approve to let the rebid of items off Bid #4, six months bid on various items for road maintenance, construction, and asphalt recycling (January 1 – June 30, 2024). Rebid items will be:

Sand, chip sealing, herbicide application, rock limestone, rock limestone washed chips, and non-selective herbicide

All aye.

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

Request:

- a. Overland Corporation – (400) tons S4 blacktop at \$88.57/ton - \$35,428.00

All aye.

Motion by Davis, second by Bolen, to approve or approve as amended Rural Water District #9's ARPA CRDA 21.027 Requests:

- a. Rescue Plumbing of Ada, LLC - installation/replacement of water meters - \$6,400.00
- b. StarLink - high-speed internet hardware - \$599.00
- c. Ampstun Corporation - utility billing data conversion/billing module - \$15,250.00
- d. Myers Engineering, Inc. - updating hydraulic model-\$4,000.00

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):

Dereka Hawkins, Homer VFD, stated she had received three quotes for the price of a metal door for the Homer VFD building:

Sherrell Steel	\$455.00
J&I Manufacturing	\$478.00
JB Lumber	\$792.18

The BOCC told her she would need to put it on the agenda for next Monday to approve it as a Fire Tax Purchase Request.

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

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

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

_____ **Chairman**

ATTEST:

_____ **Member**

_____ **County Clerk**

_____ **Member**