

# NOVEMBER 2024

November 4, 2024

The Board of Pontotoc County Commissioners met for a regular meeting in which the time, place, and agenda were duly posted on October 31, 2024 at 301 S. Broadway, Ada, Oklahoma.

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

Introduction of guests: JR Grissom, Renae Furimsky, Chad Letellier, Danny Manuel, Jace Drew, Paula Hall, John Christian, Arnold Scott, Sarah Frye, James Farris, Krystina Phillips, Layne Cranford, 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. BOCC's minutes:
  - i. October 28, 2024 regular meeting
- b. BOCC's October 2024 monthly meeting minutes for publication
- c. October 2024 monthly reports:
  - i. Agri-Plex
  - ii. Health Department
- d. November 2024 appropriations:

|                                  |              |
|----------------------------------|--------------|
| HIGHWAY                          | \$629,598.94 |
| CBRI                             | \$43,033.43  |
| ASSESSORS REVOLVING              | \$5.00       |
| COUNTY CLERK LIEN FEES           | \$1,593.74   |
| PRESERVATION FEES                | \$5,800.00   |
| EMERGENCY MANAGEMENT             | \$6,250.00   |
| FLOOD PLAIN MANAGEMENT           | \$500.00     |
| AGRI-PLEX                        | \$22,522.98  |
| HEALTH DEPT                      | \$348.42     |
| HAZMAT PLANNING GRANT            |              |
| RESALE PROPERTY                  | \$11,763.27  |
| COUNTY REWARD FUND               |              |
| COMMISSARY                       | \$25,655.87  |
| DRUG COURT SENTENCING            |              |
| SHERIFF FORFEITURE               |              |
| SHERIFF FEES                     | \$56,268.52  |
| SHERIFF TRAINING                 |              |
| MORTGAGE TAX CERT                | \$530.00     |
| DONATIONS                        |              |
| SAFETY USE TAX                   | \$61,122.34  |
| COUNTY FIRE USE TAX              | \$22,104.90  |
| USE TX-ST-P/S                    | \$12,788.91  |
| JAIL-OLD M/O                     | \$624.74     |
| USE TX-C/O                       | \$4.97       |
| USE TX- HWY                      | \$5,272.68   |
| SAFETY USE TAX HWY               | \$83.94      |
| LODGING TAX                      | \$43,646.24  |
| EMS/AMBULANCE-ST-NEW             | \$47,741.48  |
| HIGHWAY-ST-NEW                   | \$256,579.47 |
| JAIL-ST-OLD                      | \$62,391.42  |
| FIRE TAX                         | \$109,518.69 |
| 911-ST-NEW                       | \$40,024.34  |
| JAIL-ST-NEW                      | \$70,411.98  |
| CDBG                             |              |
| CARES/COVID AID & RELIEF         |              |
| AMERICAN RESCUE PLAN ACT OF 2021 | \$4,730.09   |
| COURT CLERK REVOLVING            |              |
| LAW LIBRARY                      | \$1,278.78   |
| COURT CLERK RECORDS MGMT/PRES    | \$1,759.48   |
| EXCESS RESALE                    |              |
| ETR-PROJECT                      |              |

|                             |                     |
|-----------------------------|---------------------|
| PONTOTOC CO EDUC FAC AUTH   | \$79,911.00         |
| LEPC                        |                     |
| SR CIT TRANS                | \$15,181.00         |
| OPIOID ABATEMENT SETTLEMENT | \$37,500.00         |
| GENERAL-PROPERTY DAMAGE     | <u>\$751,944.31</u> |
| TOTALS                      | \$2,428,490.93      |

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

V #1 Acct. #7402-1-0600-2005 Griffin, William H and Donna L \$1,866.86

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

1321-2-8209-2005 to 1321-2-8209-4110 \$1447.99

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

- i. JB Lumber – supplies - \$800.00
- ii. Cintas – supplies - \$800.00
- iii. Locke – supplies - \$800.00

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

General 2499  
Highway 2487-2489, 2491-2496  
Agri-Plex 2485-2486, 2497-2498  
SCT 2500-2501  
Lodging Tax 2509-2511

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

Emergency Mgmt 1212-2-2700-2005 001877 000023 HAM RADIO OUTLET INC SUPPLIES \$ 1,022.60 Total: \$ 1,022.60 Excess Resale 7402-1-0600-2005 002450 000001 GRIFFIN, WILLIAM H AND DONNA L \$ 1,866.86 Total: \$ 1,866.86 Fair Board 1214-4-4700-2005 001105 000074 BAILEY S PLUMBING LLC REMITTANCE \$ 1,204.00 002457 000075 B & S SANITATION UTILITIES \$ 573.00 Total: \$ 1,777.00 General 0001-1-2000-2005 002288 000579 ADA NEWS REMITTANCE \$ 295.85 001901 000580 ALLEN ADVOCATE REMITTANCE \$ 2,722.83 001903 000581 CINTAS CORPORATION LOC 618 UNIFORMS \$ 111.48 002410 000582 O G & E UTILITIES \$ 4,538.17 002444 000583 U S POSTMASTER STAMPS \$ 584.00 Total: \$ 8,252.33 0001-2-0400-2005 002027 000584 GALLS INCORPORATED LAW ENFORCEMENT SU \$ 2,455.80 002215 000585 PITNEY BOWES BANK PURCHASE PO REMITTANCE \$ 4.60 Total: \$ 2,460.40 0001-5-0900-2005 002314 000586 SPARKLIGHT UTILITIES \$ 82.24 Total: \$ 82.24 PO Warrant No. Vendor Name Purpose Amount Health 1216-3-5000-1310 001911 000094 BEACHAMP, TIM TRAVEL \$ 94.60 000130 000095 FULTON, JENIFER TRAVEL \$ 6.30 001913 000096 GAINEY, KAREN TRAVEL \$ 90.58 001351 000097 SETTER, ELIZABETH TRAVEL \$ 163.48 002103 000098 ZEIER, MARY TRAVEL \$ 6.03 Total: \$ 360.99 1216-3-5000-2005 002249 000099 AMAZON CAPITAL SERVICES INC SUPPLIES \$ 429.74 001927 000100 QUILL LLC REMITTANCE \$ 464.36 Total: \$ 894.10 Highway 1102-6-4100-2005 002076 000572 ERGON ASPHALT AND EMULSIONS OIL \$ 2,988.25 Total: \$ 2,988.25 1102-6-4200-1310 000728 000573 EMBASSY SUITES TRAVEL \$ 210.00 Total: \$ 210.00 1102-6-4200-2005 001988 000574 ADA AGGREGATES LLC \$ 8,630.16 002332 000575 ADA AGGREGATES LLC REMITTANCE \$ 316.42 000280 000576 ATWOODS LP SUPPLIES \$ 990.37 002283 000577 C L BOYD REMITTANCE \$ 1,206.16 001457 000578 RHYNES SURPLUS UNIFORMS \$ 189.35 002299 000579 WARREN CAT BATTERIES \$ 428.59 Total: \$ 11,761.05 1102-6-4300-2005 002055 000580 ADA AGGREGATES LLC ROAD MATERIAL \$ 2,991.39 002456 000581 B & S SANITATION UTILITIES \$ 65.00 001029 000582 CAMPBELL TIRE LLC PARTS \$ 203.90 002324 000583 C L BOYD PARTS \$ 171.87 002289 000584 CRAFTCO INC SUPPLIES \$ 440.00 002209 000585 HISLE BROS. INC. PARTS \$ 586.91 002408 000586 O G & E UTILITY \$ 90.05 002296 000587 O REILLY AUTOMOTIVE, INC. SUPPLIES \$ 190.99 002409 000588 STONEWALL PUBLIC WORKS AUTH. UTILITY \$ 61.19 PO Warrant No. Vendor Name Purpose Amount Highway 1102-6-4300-2005 002331 000589 U S CELLULAR \$ 181.88 Total: \$ 4,983.18 1102-6-6520-2005 002216 000590 HISLE BROS. INC. \$ 631.46 Total: \$ 631.46 HIGHWAY-ST 1313-6-8041-2005 002329 000205 HASKELL LEMON CONSTRUCTION CO ROAD MATERIAL \$ 2,073.06 002321 000206 HOOTEN OIL CO. FUEL \$ 2,573.45 001672 000207 JAMES SUPPLIES & RENTAL CO. MATERIAL \$ 79.90 002323 000208 LOCKE SUPPLY REMITTANCE \$ 12.42 002074 000209 O REILLY AUTOMOTIVE, INC. PARTS \$ 381.18 002322 000210 RHYNES SURPLUS SUPPLIES \$ 28.73 002221 000211 SETH WADLEY FORD OF ADA SERVICE \$ 1,310.60 002319 000212 TRUCK PARTS SUPPLY INC PARTS \$ 231.20 Total: \$ 6,690.54 1313-6-8042-2005 001620 000213 4M TRUCKING LLC HAULING \$ 4,960.41 002330 000214 ADA AGGREGATES LLC \$ 8,734.74 002400 000215 ALAN S TRUCK & TIRE REPAIR INC PARTS \$ 645.00 002401 000216 ALAN S TRUCK & TIRE REPAIR INC PARTS \$ 272.50 002402 000217 ALAN S TRUCK & TIRE REPAIR INC PARTS \$ 740.00 002403 000218 ALAN S TRUCK & TIRE REPAIR INC PARTS AND LABOR \$

350.00 002404 000219 ALAN S TRUCK & TIRE REPAIR INC PARTS \$ 272.50 002158  
 000220 ATWOODS LP REMITTANCE \$ 1,005.80 002399 000221 BRUCKNER TRUCK SALES  
 INC PARTS \$ 4,447.85 002143 000222 CONN TRUCKING/KEVIN CONN DBA HAULING \$  
 5,053.43 002247 000223 TISHOMINGO CHEVROLET INC. REMITTANCE \$ 735.89 Total: \$  
 27,218.12 1313-6-8043-2005 001858 000224 C L BOYD parts \$ 4,097.05 002023 000225  
 UNDERCARRIAGE SPECIALISTS INC PARTS \$ 1,073.89 Total: \$ 5,170.94 PO Warrant No.  
 Vendor Name Purpose Amount Rural Fire-ST 1321-2-8204-2005 001577 000127  
 DAVENPORT FIRE EQUIP SALES FIRE EQUIPMENT \$ 4,194.00 Total: \$ 4,194.00 1321-2-  
 8204-4110 001051 000126 CASCO INDUSTRIES INCORPORATED FIRE EQUIPMENT \$  
 7,659.00 Total: \$ 7,659.00 1321-2-8209-2005 001123 000128 CROWLEYS MARKET INC  
 FUEL \$ 189.04 Total: \$ 189.04 1321-2-8210-2005 000426 000129 HALL S AUTO PARTS \$  
 69.95 Total: \$ 69.95 1321-2-8212-2005 001704 000130 B & S SANITATION MONTHLY \$  
 30.00 Total: \$ 30.00 1321-2-8216-2005 000420 000131 BUMPER TO BUMPER PARTS \$  
 246.70 000421 000132 PICKETT COUNTRY STORE FUEL \$ 184.71 Total: \$ 431.41 Senior  
 Citizen Trust 7611-3-3900-2005 001568 000129 CINTAS CORPORATION LOC 618  
 UNIFORMS \$ 208.62 000750 000130 ODP BUSINESS SOLUTIONS LLC OFFICE SUPPLY \$  
 182.16 001789 000131 ODP BUSINESS SOLUTIONS LLC \$ 669.90 002445 000132 O G & E  
 UTILITIES \$ 210.88 000321 000133 RECONCILIATION SERVICES PLLC REMITTANCE \$  
 10,250.00 002446 000134 RSI COMMUNICATIONS MONTHLY \$ 150.00 Total: \$  
 11,671.56 SH Svc Fee 1226-2-0400-4110 000697 000165 METRO EMERGENCY UPFITTERS  
 LLC EQUIP \$ 21,108.14 PO Warrant No. Vendor Name Purpose Amount SH Svc Fee 1226-  
 2-0400-4110 000698 000166 METRO EMERGENCY UPFITTERS LLC EQUIP \$ 21,108.14  
 000709 000167 METRO EMERGENCY UPFITTERS LLC EQUIP \$ 19,365.60 001885 000168  
 SCHOOL HEALTH CORPORATION REMITTANCE \$ 11,329.98 Total: \$ 72,911.86 1226-2-  
 1100-2005 001845 000164 FIVE STAR OFFICE SUPPLY 02 OFFICE SUPPLY \$ 1,382.84  
 000494 000169 SHIPMAN COMMUNICATIONS REPAIR \$ 1,867.74 Total: \$ 3,250.58  
 Grand Total: \$ 176,777.46

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

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

Discussion regarding the fourteen-day burn ban enacted on October 28th by Resolution #25-50:

Item was listed as discussion only. There will be a special meeting held on Wednesday, November 6<sup>th</sup> to take action to lift the burn ban by vote of the BOCC.

Discussion, consideration, and possible action to approve or approve as amended Resolution #25-51, interlocal agreement between the Board of County Commissioners of Pontotoc County and Erik C. Johnson, as District Attorney for the Twenty-Second Prosecutorial District, that the Board of County Commissioners for Pontotoc County will provide \$42,350.00 as funding assistance for the Civil Division of the District Attorney's Office. Such funding will provide salary funding assistance, as well as payment of related incurred costs and expenses of the Civil Division of the District Attorney's Office to aid Pontotoc County for county operations, legal advice and/or representation for County Offices, Elected Officials, County Officers, and County Commissioners, as well as to other county employees or entities of Pontotoc County provided by the Civil Division of the District Attorney's Office in all relevant county matters for the fiscal year FY 2024-2025:

The BOCC requested the wording to be revised in the agreement. The funding from Pontotoc County will be in the amount of \$42,350.00 to be used for Krystina Phillips salary as per approval by the Excise Board. Motion by Starns, second by Davis, to table Resolution #25-51. All aye.

Motion by Bolen, second by Starns, to approve Resolution #25-52, District #3 disposing of items (sold at Marlow Mike Graham Auction-Marlow):

- a. 2008 Chevrolet truck – Inventory #62-3-301-19
- b. 2010 Chevrolet truck – Inventory #62-3-301-21
- c. 2007 Chevrolet truck – Inventory #62-3-301-23
- d. 1996 International dump truck – Inventory #62-3-302-52
- e. 2004 Kobelco track hoe – Inventory #62-3-356-01
- f. The 2018 Pavemaster paver – Inventory #62-3-340-04 was surplus and put in the auction but did not sale

All aye.

Discussion, consideration, and possible action to approve to open and accept/deny bids submitted for Bid #25-08, six months bid on various items for road maintenance, construction, and asphalt recycling (January 1 – June 30, 2025). Opened bids submitted for Bid #25-08.

Motion by Starns, second by Bolen, to accept all submitted bids except C.L. Boyd due to there was not a notary stamp. All aye.

Motion by Starns, second by Bolen, to approve to let *Bid #25-10*, road oil (January 1, 2025 – June 30, 2025). (The road oil will be listed on the six-month bid tabs.) All aye.

Motion by Bolen, second by Starns, to approve Final Carryovers from FY 2023-2024 to FY 2024-2025:

|      |                        |              |
|------|------------------------|--------------|
| 1102 | Highway                | \$22,553.17  |
| 1103 | CBRI-105               | \$106,704.80 |
| 1209 | Preservation Fees      | \$225.00     |
| 1212 | Emergency Management   | \$269.78     |
| 1213 | Flood Plain Management | \$0.00       |
| 1214 | Fair Board             | \$7,439.20   |
| 1226 | Sheriff Service Fee    | \$417,027.44 |
| 1301 | USE-ST                 | \$46,500.00  |
| 1302 | Lodging-ST             | \$1,617.11   |
| 1303 | Ambulance Serv Dist    | \$600.00     |
| 1313 | Highway-ST             | \$32,888.97  |
| 1315 | Jail-St-Old            | \$5,541.32   |
| 1321 | Rural Fire-ST          | \$89,283.47  |
| 1334 | Jail-ST-New            | \$25,183.26  |
| 7611 | Senior Citizen Trust   | \$2,221.14   |
|      | TOTALS                 | \$758,054.66 |

All aye.

Motion by Bolen, second by Starns, to approve the Call-A-Ride Public Transit General Fund Director's Quarterly Report. All aye.

Motion by Starns, second by Davis, to approve the revised template to be used for contracts between Pontotoc County and their employees to pay for the classes and testing to obtain their Commercial Driving License (CDL). All aye.

Motion by Davis, second by Starns, to approve the template to be used for contracts between Pontotoc County and their employees to pay for the classes and testing to upgrade their CDL to a Class A. All aye.

Motion by Davis, second by Starns, to approve for District #3 to pay Advanced Workzone Services \$24,687.00 (for striping on CR 1600 (2) miles, CR 3610 (2) miles, CR 3620 (1.5) miles, & CR 3613 (.50) miles) out of the District #3 THWY 105 CBRI account. All aye.

Motion by Bolen, second by Starns, to approve FY 2024-2025 Requisitioning Officers and Receiving Agents for the Opioid Abatement Grant Fund:

- a. Requisitioning Officers – BOCC Chairman and BOCC Vice-Chairman
- b. Receiving Agents – Calvin Prince and Sarah Frye

All aye.

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

- a. Fitzhugh VFD - property & liability, and workers compensation insurance
- b. Lula VFD - property & liability, and workers compensation insurance
- c. Vanoss VFD - property & liability, and workers compensation insurance
- d. Allen VFD – worker’s compensation insurance
- e. Stonewall VFD – 2025 annual list of meetings

All aye.

Motion by Starns, second by Bolen, to approve Homer VFD’s Fire Tax Purchase

Request:

- a. SOS Fire Equipment LLC - booster hoses & hydrant wrenches - \$1447.99

All aye.

Motion by Davis, second by Starns, to approve or approve as amended District #2’s ARPA CFDA 21.027 Request:

- a. Ada Aggregates – (2,500) tons of 1 1/2” crusher run - \$21,875.00

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):

Krystina Phillips, Assistant District Attorney, reported the OKC water pipeline should be close to done with truck traffic, which is causing road damages. Phillips meets with them on Friday and will know more then.

Phillips also stated there is a petition circulating regarding the wind farm. She has prepared a press release for the public. The BOCC wants to use the newspaper and radio for the release.

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

**November 6, 2024**

The Board of Pontotoc County Commissioners met for a special meeting in which the time, place, and agenda were duly posted on November 4, 2024 at 301 S. Broadway, Ada, Oklahoma.

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

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

Introduction of guests: none

Motion by Davis, second by Bolen, to approve to lift the fourteen-day burn ban enacted on October 28th by *Resolution #25-50*. Davis and Bolen aye.

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

**November 12, 2024**

The Board of Pontotoc County Commissioners met for a regular meeting in which the time, place, and agenda were duly posted on November 7, 2024 at 301 S. Broadway, Ada, Oklahoma.

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

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

Introduction of guests: JR Grissom, John Christian, Arnold Scott, Chad Letellier, Renae Furimsky, Paula Hall, Krystina Phillips, Anna Marie Cosby, Danny Manuel, Calvin Prince, Keressa Kerr, and Layne Cranford.

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

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

- a. BOCC's minutes:
  - i. November 4, 2024 regular meeting
  - ii. November 6, 2024 special meeting
- b. October 2024 monthly reports:
  - i. Assessor
  - ii. County Clerk
  - iii. Treasurer
- c. Claim(s): The County Clerk's Office has supporting documents available for review, which will be listed in the corresponding minutes:
 

|       |                   |                     |           |
|-------|-------------------|---------------------|-----------|
| V #55 | #1220-1-0600-2005 | TM Consulting       | \$1440.00 |
| V #16 | #7205-5-8049-2005 | Court Admin. Office | \$1493.43 |
- d. Transfer(s): The County Clerk's Office has supporting documents available for review, which will be listed in the corresponding minutes. None.
- e. Blanket purchase order(s): The County Clerk's Office has supporting documents available for review, which will be listed in the corresponding minutes:
 

|              |                       |
|--------------|-----------------------|
| Highway      | 2583, 2588-2589, 2637 |
| Highway ST   | 2584-2587             |
| Sheriff Fees | 2592-2597             |
| SCT          | 2598-2601             |
| Rural Fire   | 2602-2636             |
- f. Purchase orders for payment: The County Clerk's Office has supporting documents available for review, which will be listed in the corresponding minutes.
 

ARPA 2021 1566-6-0810-2005 001720 000016 P & K STONE LLC ROAD MATERIAL \$ 3,714.58 Total: \$ 3,714.58 1566-6-0830-2005 000970 000014 ERGON ASPHALT AND EMULSIONS ROAD MATERIAL \$ 61,376.16 002284 000015 HASKELL LEMON CONSTRUCTION CO ROAD MATERIAL \$ 13,692.76 Total: \$ 75,068.92 Emergency Mgmt 1212-2-2700-2005 001459 000024 COMDATA CORPORATION REMITTANCE \$ 571.46 002469 000025 CRITICAL COMM MONTHLY \$ 31.06 Total: \$ 602.52 Fair Board 1214-4-4700-2005 002466 000076 BAILEY S PLUMBING LLC REPAIR \$ 454.00 000991 000077 DAVENPORT FIRE EQUIP SALES FIRE EQUIPMENT \$ 1,699.00 000342 000078 GAYLER'S CLEANING REMITTANCE \$ 200.00 002458 000079 HISLE BROS. INC. SUPPLIES \$ 9.20 002058 000080 J B LUMBER MATERIAL \$ 719.57 001743 000081 SABER TRANSPORTATION SUPPORT DRUG TEST \$ 80.00 002508 000082 SUMMIT UTILITIES REMITTANCE \$ 888.49 Total: \$ 4,050.26 General 0001-1-0200-2005 002333 000587

ABSOLUTE DATA SHREDDING REMITTANCE \$ 47.25 002334 000588 MCGRAW DAVISSON  
STEWART LLC-A RENT \$ 750.00 002335 000589 THOMSON REUTERS WEST REMITTANCE  
\$ 495.40 Total: \$ 1,292.65 PO Warrant No. Vendor Name Purpose Amount General  
0001-1-0600-2005 002552 000590 SPARKLIGHT UTILITY \$ 153.48 Total: \$ 153.48 0001-1-  
1000-1310 001304 000591 COUNTY TRAINING PROGRAM REGISTRATION \$ 40.00 Total:  
\$ 40.00 0001-1-1600-2005 002470 000592 QUADIENT LEASING USA INC MONTHLY \$  
77.24 Total: \$ 77.24 0001-1-1700-1310 001889 000593 RHODES, FREDDIE E. TRAVEL \$  
399.99 002082 000594 ROSS, RANDY DEAN TRAVEL \$ 343.04 Total: \$ 743.03 0001-1-  
2000-2005 002406 000595 AC SHOCKEY ELECTRIC LLC REPAIR \$ 155.00 002515 000596  
ADA, CITY OF MONTHLY \$ 175.00 002505 000597 ADA CITY UTILITIES MONTHLY \$  
746.67 002535 000598 ADA CITY UTILITIES UTILITIES \$ 538.07 000763 000599 JJ KELLER  
& ASSOCIATES INC REMITTANCE \$ 699.58 002096 000600 JJ KELLER & ASSOCIATES INC  
SUPPLIES \$ 430.31 002521 000601 MAIL PARCELS AND MORE POSTAGE \$ 30.00 002503  
000602 MILLER OFFICE MONTHLY \$ 83.03 002478 000603 P E C UTILITY \$ 48.00 002550  
000604 SPARKLIGHT UTILITY \$ 80.74 002507 000605 SUMMIT UTILITIES UTILITY \$ 46.91  
002536 000606 U S ALERT LLC REMITTANCE \$ 42.99 Total: \$ 3,076.30 0001-1-2000-2999  
002541 000607 Next Level Roofing LLC REPAIR \$ 599,387.85 002542 000608 Next Level  
Roofing LLC REPAIR \$ 152,556.46 Total: \$ 751,944.31 0001-2-0400-2005 002546 000609  
SPARKLIGHT UTILITY \$ 153.48 Total: \$ 153.48 PO Warrant No. Vendor Name Purpose  
Amount General 0001-3-3900-2005 002238 000610 TAYLOR AUTOMOTIVE HOT WATER  
HEATER RE \$ 1,280.85 Total: \$ 1,280.85 0001-5-0900-1310 001893 000611 HUBBARD,  
ERIN TRAVEL \$ 87.17 001891 000612 KELLEY, JANNA L EDWARDS TRAVEL \$ 455.36  
002053 000613 KIKER, KASEY TRAVEL \$ 806.04 001892 000614 WALKER, BECKY TRAVEL  
\$ 601.26 Total: \$ 1,949.83 Health 1216-3-5000-1110 000892 000101 OK STATE DEPT OF  
HEALTH REMITTANCE \$ 24,065.17 Total: \$ 24,065.17 1216-3-5000-1310 001910 000102  
LINDSAY, JENNY TRAVEL \$ 156.61 Total: \$ 156.61 1216-3-5000-2005 001922 000103  
STANDLEY SYSTEMS SERVICE \$ 343.57 Total: \$ 343.57 Highway 1102-6-4100-2005  
002538 000592 A T & T MOBILITY UTILITY \$ 40.04 002454 000593 B & S SANITATION  
UTILITIES \$ 65.00 002472 000594 ERGON ASPHALT AND EMULSIONS ROAD MATERIAL \$  
2,908.86 002517 000595 KENNY S PROPANE PROPANE \$ 445.48 002479 000596 P E C  
UTILITY \$ 581.51 001539 000597 P & K STONE LLC ROAD MATERIAL \$ 8,741.90 002468  
000598 RHYNES SURPLUS SUPPLIES \$ 89.48 002532 000599 RSI COMMUNICATIONS  
LEASE \$ 75.00 000269 000600 SABER TRANSPORTATION SUPPORT DRUG TEST \$ 80.00  
002537 000601 US ALERT, LLC REMITTANCE \$ 35.99 Total: \$ 13,063.26 PO Warrant No.  
Vendor Name Purpose Amount Highway 1102-6-4200-2005 002481 000602 ALAN S  
TRUCK & TIRE REPAIR INC REPAIR \$ 745.00 002482 000603 ALAN S TRUCK & TIRE REPAIR  
INC REPAIR \$ 525.00 002483 000604 ALAN S TRUCK & TIRE REPAIR INC REPAIR \$  
1,180.00 002452 000605 BRUCKNER TRUCK SALES INC PARTS \$ 51.54 002484 000606  
CIRCUIT ENGINEERING DIST #4 SIGN \$ 83.80 002475 000607 P E C UTILITY \$ 324.12  
002476 000608 P E C UTILITY \$ 174.97 001156 000609 SABER TRANSPORTATION  
SUPPORT DRUG TEST \$ 240.00 002166 000610 SABER TRANSPORTATION SUPPORT  
DRUG TEST \$ 80.00 002533 000611 RSI COMMUNICATIONS LEASE \$ 75.00 002459  
000612 RURAL WATER DIST #8 UTILITIES \$ 100.15 002455 000613 B & S SANITATION  
UTILITIES \$ 65.00 Total: \$ 3,644.58 1102-6-4300-2005 002522 000614 ATLINK SERVICES  
LLC UTILITY \$ 99.00 001437 000615 BRUCKNER TRUCK SALES INC PARTS \$ 62.24 001663  
000616 CINTAS CORPORATION LOC 618 UNIFORMS \$ 1,336.38 001896 000617 DAVIS  
FLEET PARTS PARTS \$ 567.68 002054 000618 HALL S AUTO AUTO REPAIR PARTS \$  
1,748.87 002320 000619 HEARTLAND HEAVY PARTS LLC PARTS \$ 3,421.00 002502  
000620 MILLER OFFICE MONTHLY \$ 31.80 002523 000621 O REILLY AUTOMOTIVE, INC.  
OIL \$ 199.90 002477 000622 O REILLY AUTOMOTIVE, INC. PARTS \$ 24.99 002534 000623  
RSI COMMUNICATIONS LEASE \$ 75.00 001897 000624 SHERRELL STEEL L.L.C  
REMITTANCE \$ 52.50 002540 000625 TOWN OF ROFF UTILITIES \$ 29.00 001898 000626  
TRUCK PARTS SUPPLY INC PARTS \$ 257.82 001331 000627 WARREN CAT PARTS \$ 564.37  
Total: \$ 8,470.55 1102-6-6530-2005 002204 000628 HOOTEN OIL CO. FUEL \$ 5,157.37  
002407 000629 HOOTEN OIL CO. FUEL \$ 3,013.40 002213 000630 LOGAN COUNTY  
ASPHALT ROAD MATERIAL \$ 4,074.67 Total: \$ 12,245.44 HIGHWAY-ST 1313-6-8041-  
2005 002543 000228 CINTAS CORPORATION LOC 618 UNIFORMS \$ 196.41 002473  
000229 DC IGNITION REPAIR \$ 125.00 PO Warrant No. Vendor Name Purpose Amount  
HIGHWAY-ST 1313-6-8041-2005 002405 000230 DUB ROSS COMPANY PARTS \$ 3,987.20  
002398 000231 HASKELL LEMON CONSTRUCTION CO ROAD MATERIAL \$ 6,593.73  
002520 000232 J B LUMBER SUPPLIES \$ 98.00 002152 000233 LOGAN COUNTY ASPHALT  
ROAD MATERIAL \$ 4,020.38 002504 000234 RHYNES SURPLUS SUPPLIES \$ 26.97 002449  
000235 SHERRELL STEEL, LLC ROAD MATERIAL \$ 3.84 002072 000236 TOTAL SIR LLC  
REMITTANCE \$ 36.50 Total: \$ 15,088.03 1313-6-8043-2005 002203 000237 CONN  
TRUCKING/KEVIN CONN DBA HAULING \$ 11,388.60 002202 000238 P & K STONE LLC  
ROAD MATERIAL \$ 18,581.55 Total: \$ 29,970.15 JAIL-ST-NEW 1334-2-8034-2005 000206  
000108 ABC OCCUPATIONAL SAFETY SPLY \$ 293.00 Total: \$ 293.00 Jail-ST-OLD 1315-2-  
8034-2005 002461 000093 A T & T UTILITIES \$ 48.37 Total: \$ 48.37 Law Library 7205-5-  
8049-2005 002571 000016 COURT ADMINISTRATOR S OFFICE REMITTANCE \$ 1,493.43  
Total: \$ 1,493.43 ML Fee 1208-1-1000-2005 002462 000020 J P COOKE CO NOTARY \$

39.90 002453 000021 ODP BUSINESS SOLUTIONS LLC SUPPLIES \$ 80.73 Total: \$ 120.63  
 PO Warrant No. Vendor Name Purpose Amount Resale 1220-1-0600-2005 002563  
 000055 TM CONSULTING INC REMITTANCE \$ 1,440.00 Total: \$ 1,440.00 Rural Fire-ST  
 1321-2-8203-2005 001376 000133 DAVENPORT FIRE EQUIP SALES FIRE EQUIPMENT \$  
 5,825.00 Total: \$ 5,825.00 1321-2-8203-4110 001375 000134 CASCO INDUSTRIES  
 INCORPORATED FIRE EQUIPMENT \$ 5,892.00 Total: \$ 5,892.00 1321-2-8206-2005  
 001681 000135 P E C MONTHLY \$ 32.93 Total: \$ 32.93 1321-2-8207-2005 001685  
 000136 FRANCIS PWA MONTHLY \$ 5.00 Total: \$ 5.00 1321-2-8210-2005 002180 000137  
 P E C UTILITIES \$ 106.82 Total: \$ 106.82 1321-2-8212-2005 002194 000138 ADA CITY  
 UTILITIES UTILITIES \$ 26.14 002188 000139 P E C UTILITIES \$ 61.77 001138 000140  
 PICKETT COUNTRY STORE FUEL \$ 254.00 Total: \$ 341.91 1321-2-8216-2005 002196  
 000141 P E C UTILITIES \$ 61.18 Total: \$ 61.18 Senior Citizen Trust PO Warrant No.  
 Vendor Name Purpose Amount Senior Citizen Trust 7611-3-3900-2005 002548 000135 B  
 & S SANITATION UTILITY \$ 30.00 001018 000136 CHANEY LAWN CARE & LAND SCAPIN  
 REMITTANCE \$ 140.00 001565 000137 CROWLEYS MARKET INC REMITTANCE \$ 225.92  
 002068 000138 SUPER LUBE FUEL \$ 727.22 Total: \$ 1,123.14 7611-3-5201-2005 002070  
 000139 SUPER LUBE FUEL \$ 170.00 Total: \$ 170.00 SH Commissary 1223-2-0400-2005  
 001962 000003 SYSCO USA II LLC FOOD \$ 13,210.77 Total: \$ 13,210.77 SH Svc Fee 1226-  
 2-0400-2005 001935 000170 AMAZON CAPITAL SERVICES INC REMITTANCE \$ 1,431.84  
 001934 000171 COMDATA CORPORATION REMITTANCE \$ 6,729.14 001940 000172  
 CULLIGAN SERVICE \$ 55.00 001942 000173 NAPA OF ADA PARTS \$ 107.18 002545  
 000174 SPARKLIGHT UTILITY \$ 359.93 001945 000175 STAPLES OFFICE SUPPLY \$ 267.87  
 002061 000176 VERSATILE NETWORKS REMITTANCE \$ 22,815.00 Total: \$ 31,765.96  
 1226-2-1100-2005 001468 000177 BEMAC SUPPLY INC REMITTANCE \$ 128.32 001951  
 000178 CINTAS CORPORATION LOC 618 UNIFORMS \$ 115.58 001955 000179 CTC  
 COMMISSARY LLC COMMISSARY \$ 9,400.50 001950 000180 CULLIGAN REMITTANCE \$  
 75.55 001467 000181 DEPENDABLE HEAT & AIR INC REMITTANCE \$ 250.00 001556  
 000182 EASY ICE LLC REMITTANCE \$ 213.45 001466 000183 HAGAR RESTAURANT  
 SERVICES SERVICE \$ 361.55 002392 000184 HEART J DESIGN UNIFORMS \$ 930.00  
 001948 000185 PRUETTS FOOD FOOD \$ 295.12 001958 000186 SYSCO USA II LLC FOOD  
 \$ 16,167.61 002393 000187 TERRY S PEST CONTROL REMITTANCE \$ 150.00 001344  
 000188 TURN KEY HEALTH CLINICS LLC REMITTANCE \$ 18,445.37 PO Warrant No.  
 Vendor Name Purpose Amount SH Svc Fee 1226-2-1100-2005 001956 000189 WAL  
 MART REMITTANCE \$ 223.06 Total: \$ 46,756.11 Grand Total: \$ 1,059,881.06

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

Motion by Davis, second by Starns, to open Public Hearing. All aye.

Discussion regarding the Housing Authority of the Chickasaw Nation of Oklahoma's request by and through its attorney of record, Jack Cadenhead, to vacate portions of certain public ways in the Gray Addition, Pontotoc County, Oklahoma:

Cadenhead stated he does not know of any objections regarding vacating portions of certain public ways in the Gray Addition.

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

Motion by Davis, second by Bolen, to approve *Resolution #25-53*, vacating portions of certain public ways in the Gray Addition Pontotoc County, Oklahoma:

All that part of the public road lying between Lot 1 in Block 4 and Lot 8 in Block 5 of Gray Addition, and all that part of the public road lying in Lot 1 Block 5 and Lot 5 in Block 6 of Gray Addition to Ada, Pontotoc County, Oklahoma.

All aye.

Motion by Bolen, second by Starns, to approve an Order hereby declaring that portions of certain public ways in the Gray Addition are hereby vacated, that any easement pertaining to such portions of certain public ways, be, and the same are hereby declared void. The said portions of said public ways may be closed in such a manner as to prevent the use thereof by the general public. All aye.

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

Per BOCC, we need a SOSA member to attend a BOCC meeting to discuss this. No action.

Motion by Starns, second by Davis, to approve as amended *Resolution #25-51*, interlocal agreement between the Board of County Commissioners of Pontotoc County and Erik C. Johnson, as District Attorney for the Twenty-Second Prosecutorial District, that the Board of County Commissioners for Pontotoc County will provide \$42,350.00 as funding assistance for the Civil Division of the District Attorney's Office. Such funding will provide salary funding \*for Krystina Phillips, Assistant District Attorney,\* to aid Pontotoc County with county operations, legal advice, and/or representation for County Offices, Elected Officials, County Officers, and County Commissioners, as well as to other county employees or entities of

Pontotoc County provided by the Civil Division of the District Attorney's Office in all relevant county matters for the fiscal year FY 2024-2025 (\*amendment). All aye.

Motion by Davis, second by Starns, to approve *Resolution #25-54*, Class A CDL contract between District #2 and District #2 employee, Weldon Cottrell. All aye.

Motion by Starns, second by Davis, to approve *Resolution #25-55*, Allen VFD declaring surplus of equipment:

- a. structure boots – Inventory #62-AVF-651-01 through 651-10
- b. structure coats – Inventory #62-AVF-652-01 through 652-09
- c. structure pants – Inventory #62-AVF-653-01 through 653-09

All aye.

Motion by Bolen, second by Starns, to approve or approve as amended *Resolution #25-56*, Allen VFD disposing of equipment (donated):

- a. structure boots – Inventory #62-AVF-651-01 through 651-10
- b. structure coats – Inventory #62-AVF-652-01 through 652-09
- c. structure pants – Inventory #62-AVF-653-01 through 653-09

All aye.

Motion by Bolen, second by Starns, to approve *Resolution #25-57*, posting 25 MPH signage on County Road (CR) 1650 between CR 3600 & CR 3610 within the Harden City and Fittstown communities. All aye.

Motion by Starns, second by Davis, to approve as amended (correction was made to resolution number on the document) *Resolution #25-58*, District #2 disposing of equipment (sold):

- a. 2010 Chevrolet truck – Inventory #62-2-301-28

All aye.

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

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

- a. District #1 – purchase chips for roads (Lovelady Road, Homer/Francis Road, and Fulkerson Road) - \$20,833.00

All aye.

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

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

All aye.

Motion by Starns, second by Davis, to table item (a) and approve item (b) of Allen VFD's Fire Tax Purchase Requests:

- a. Town of Byng - 1914 EONE with 1300 gallons of water and 1250 GPM pump - \$12,000.00
- b. Davenport Fire Equipment Sales, LLC - Nat 2199-3340-0 muni green 3% foam 20, TFT 125 GPM inline foam eductor, TFT low expansion foam tube, + freight - \$3620.00

All aye.

Motion by Davis, second by Starns, to approve an amendment to Oil Center VFD's FY 2024-2025 blanket Fire Tax Purchase Request (PO #2184):

- a. PEC – electric service - from \$104.00 per month to \$109.79 (overage of \$5.79)

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, announced there will be an exercise November 19<sup>th</sup>-21<sup>st</sup>, and to expect cold weather for Thanksgiving.

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



**November 18, 2024**

The Board of Pontotoc County Commissioners met for a regular meeting in which the time, place, and agenda were duly posted on November 14, 2024 at 301 S. Broadway, Ada, Oklahoma.

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

Introduction of guests: JR Grissom, Mike Weinacht, Chad Letellier, Janna Kelley, Renae Furimsky, James Farris, Danny Manuel, Calvin Prince, Paula Christian, Krystina Phillips, and Layne Cranford.

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

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

- a. BOCC's minutes:
  - i. November 12, 2024 regular meeting
- b. Claim(s): The County Clerk's Office has supporting documents available for review, which will be listed in the corresponding minutes:
  - V #56 1220-1-0600-2005 ODP Business Solutions LLC \$615.39
- c. Transfer(s): The County Clerk's Office has supporting documents available for review, which will be listed in the corresponding minutes:
  - 1321-2-8203-2005 to 1321-2-8203-4110 \$12,000.00
  - 1321-2-8203-4110 to 1321-2-8204-4110 \$12,000.00
  - 1214-4-4700-2005 to 1214-4-4700-4110 \$16,000.00
- d. Agri-Plex's Hotel-Motel Tax Purchase Requests:
  - i. Super Lube – fuel - \$700.00
  - ii. Mead Lumber – supplies - \$400.00
  - iii. Bailey Plumbing – plumbing services – \$2500.00
- e. Blanket purchase order(s): The County Clerk's Office has supporting documents available for review, which will be listed in the corresponding minutes:
  - General 2678-2684, 2686, 2690
  - Emergency MGMT 2685
  - Flood Plain 2687
  - LEPC 2688-2689
  - SH SVC Fee 2691-2696
  - Highway 2697-2700, 2702-2704
  - Highway ST 2701
  - Lodging ST 2716-2718
- f. Purchase orders for payment: The County Clerk's Office has supporting documents available for review, which will be listed in the corresponding minutes:
  - ARPA 2021 1566-6-0810-2005 001373 000017 ERGON ASPHALT AND EMULSIONS ROAD MATERIAL \$ 12,134.77 Total: \$ 12,134.77 Fair Board 1214-4-4700-2005 002551 000083 DEPENDABLE HEAT & AIR INC REPAIR \$ 4,255.00 000365 000084 FRYE BROTHERS CONST ROAD MATERIAL \$ 660.00 002643 000085 RHYNES SURPLUS SUPPLIES \$ 1,391.35 002570 000086 SPARKLIGHT REMITTANCE \$ 25.00 000609 000087 TERRY S PEST CONTROL \$ 65.00 Total: \$ 6,396.35 General 0001-1-0600-1310 000781 000617 EMBASSY SUITES lodging \$ 630.00 Total: \$ 630.00 0001-1-1600-2005 002569 000615 SPARKLIGHT MONTHLY \$ 106.68 002580 000616 QUADIENT LEASING USA INC MONTHLY \$ 77.24 Total: \$ 183.92 0001-1-2000-2005 002579 000618 ADA CITY UTILITIES MONTHLY \$ 74.11 001482 000619 CULLIGAN REMITTANCE \$ 164.05 001906 000620 J B LUMBER REPAIR \$ 52.79 000847 000621 LAMBERT MECHANICAL INC REMITTANCE \$ 578.00 000848 000622 LOCKE SUPPLY REMITTANCE \$ 55.80 002549 000623 SABER TRANSPORTATION SUPPORT DRUG TEST \$ 80.00 002345 000624 TERRY S PEST CONTROL REMITTANCE \$ 215.00 001905 000625 TREAT S SOLUTIONS SERVICE \$ 904.48 Total: \$ 2,124.23 Page 1/5 PO Warrant No. Vendor Name Purpose Amount General 0001-1-2200-2005 002325 000626 ODP BUSINESS SOLUTIONS LLC SUPPLIES \$ 76.48 Total: \$ 76.48 0001-5-0900-1110 002350 000627 O S U COOP EXTENSION SERV REMITTANCE \$ 13,333.33 Total: \$ 13,333.33 Health 1216-3-5000-2005 002650 000104 ADA CITY UTILITIES UTILITIES \$ 258.39 001919 000105 M & M OUTDOOR MAINTENANCE INC MOWING \$ 520.00 000883 000106 PITNEY BOWES GLOBAL FINANCIAL S LEASE \$ 245.55 001928 000107 QUILL LLC REMITTANCE \$ 482.72 002572 000108 SPARKLIGHT

MONTHLY \$ 134.30 Total: \$ 1,640.96 Highway 1102-6-4100-2005 002516 000631  
HOOTEN OIL CO. FUEL \$ 3,669.89 Total: \$ 3,669.89 1102-6-4100-2040 002553 000632  
VISION BANK LEASE \$ 14,690.71 Total: \$ 14,690.71 1102-6-4200-2005 002582 000633  
ALAN S TRUCK & TIRE REPAIR INC PARTS \$ 2,275.00 000271 000634 STATEWIDE  
COMMUNICATIONS INC SERVICE \$ 780.00 Total: \$ 3,055.00 1102-6-4200-2040 002555  
000635 VISION BANK LEASE \$ 20,791.86 Total: \$ 20,791.86 1102-6-4300-2005 002564  
000639 HALL S AUTO REMITTANCE \$ 190.00 001233 000640 SABER TRANSPORTATION  
SUPPORT DRUG TEST \$ 160.00 PO Warrant No. Vendor Name Purpose Amount Highway  
1102-6-4300-2005 Total: \$ 350.00 1102-6-4300-2040 002557 000636 FIRST UNITED  
BANK LEASE \$ 6,998.71 002558 000637 OKLAHOMA STATE BANK LEASE \$ 1,493.19  
002556 000638 VISION BANK LEASE \$ 7,837.60 Total: \$ 16,329.50 HIGHWAY-ST 1313-6-  
8041-2005 002562 000239 ADA TRUCK PARTS PARTS \$ 376.24 002547 000240 BATTERY  
CENTER PARTS \$ 159.95 002566 000241 BUMPER TO BUMPER OIL \$ 198.20 002277  
000242 CINTAS CORPORATION LOC 618 UNIFORM CLEANING \$ 680.20 002278 000243 J  
B LUMBER PARTS \$ 80.06 002561 000244 SHERRELL STEEL L.L.C SUPPLIES \$ 7.00 Total: \$  
1,501.65 1313-6-8042-2005 002471 000245 ABC OCCUPATIONAL SAFETY SPLY \$ 780.30  
002411 000246 ADA AGGREGATES LLC ROAD MATERIAL \$ 8,680.00 002294 000247  
KIRBY SMITH EXCHANGE REMITTANCE \$ 2,813.70 Total: \$ 12,274.00 1313-6-8043-2005  
002544 000248 DUSTIN ENTERPRISES INC ROAD MATERIAL \$ 3,510.00 Total: \$ 3,510.00  
Jail-ST-OLD 1315-2-8034-2005 002578 000094 ADA CITY UTILITIES MONTHLY \$ 4,940.02  
Total: \$ 4,940.02 ML Fee 1208-1-1000-2005 002451 000022 AMAZON CAPITAL SERVICES  
INC SUPPLIES \$ 88.50 PO Warrant No. Vendor Name Purpose Amount ML Fee Total: \$  
88.50 Resale 1220-1-0600-2005 002651 000056 ODP BUSINESS SOLUTIONS LLC  
SUPPLIES \$ 615.39 Total: \$ 615.39 Rural Fire-ST 1321-2-8207-2005 002168 000142  
SUMMIT UTILITIES UTILITIES \$ 46.62 Total: \$ 46.62 1321-2-8209-2005 002173 000143  
ADA CITY UTILITIES UTILITIES \$ 28.45 002175 000144 SPARKLIGHT UTILITIES \$ 166.90  
Total: \$ 195.35 1321-2-8209-4130 002554 000145 WELCH STATE BANK LEASE \$ 1,370.35  
Total: \$ 1,370.35 1321-2-8211-2005 002185 000146 OKLAHOMA NATURAL GAS  
COMPANY UTILITIES \$ 31.72 002184 000147 P E C UTILITIES \$ 109.79 Total: \$ 141.51  
1321-2-8212-2005 002630 000148 A T & T MOBILITY MONTHLY \$ 40.04 002195 000149  
SPARKLIGHT UTILITIES \$ 91.73 Total: \$ 131.77 1321-2-8213-4130 002559 000150  
CITIZENS BANK OF ADA LEASE \$ 3,361.30 Total: \$ 3,361.30 Senior Citizen Trust PO  
Warrant No. Vendor Name Purpose Amount Senior Citizen Trust 7611-3-3900-2005  
001235 000140 ODP BUSINESS SOLUTIONS LLC OFFICE SUPPLY \$ 127.80 Total: \$ 127.80  
SH Svc Fee 1226-2-0400-2005 001938 000190 ADA TIRE CENTER INC PARTS \$ 40.00  
001665 000191 SUPER LUBE FUEL \$ 366.67 002263 000192 XCEL OFFICE SOLUTIONS  
REMITTANCE \$ 556.04 Total: \$ 962.71 1226-2-1100-2005 001957 000193 ADA PAPER  
COMPANY SERVICE \$ 4,801.12 001959 000194 CITY TELECOIN LLC REMITTANCE \$  
7,651.86 001465 000195 I C S SERVICE \$ 1,660.71 002268 000196 PITNEY BOWES  
REMITTANCE \$ 492.29 001341 000197 SABER TRANSPORTATION SUPPORT DRUG TEST \$  
320.00 002248 000198 SYDAPTIC, INC REPAIR \$ 860.00 002267 000199 SYSCO USA II LLC  
FOOD \$ 21,067.05 Total: \$ 36,853.03 Grand Total: \$ 161,527.00

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

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

Discussion, consideration, and possible action to approve or approve as amended to open, accept/deny, and possibly award *Bid #25-09*, conference room addition and partial remodel project for the Pontotoc County Specialty Courts' Office:

No bids were received. Davis told Calvin Prince that when rebid to add bid phases. No action.

Motion by Davis, second by Bolen, to approve FY 2024-2025 contract with the OSU Extension Office. All aye.

Motion by Starns, second by Bolen, to approve ACCO-SIF Worker's Compensation Performance Rebate in the amount of \$2924.00 for the policy year 2021-2022. All aye.

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

- a. Union Valley VFD – worker's compensation, property & liability insurance and secretary's bond (\*amendment is to change to Happyland VFD)

All aye.

Motion by Starns, second by Bolen, to approve Allen VFD's Fire Tax Purchase Request (*purchase by Form 240 for \$12,000 from Allen VFD to Byng VFD requires BOCC and Excise Board approval*):

- a. Town of Byng - 1914 EONE with 1300 gallons of water and 1250 GPM pump - \$12,000.00

All aye.

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

- a. Casco Industries – (4) buckets of foam - \$448.00

No action, the submitted paperwork had the wrong vendor.

Motion by Davis, second by Starns, to approve items (b) and (c) (item (a) no action not needed) Pickett VFD's Fire Tax Purchase Requests:

- a. NAPA – electric air compressor - \$960.00
- b. OMES/State Risk MGMT – FY 25 liability and property/auto physical damage insurance - \$2435.44
- c. Campbell Tire LLC – (6) tires for 2006 Freightliner including balancing, mounting, and disposal - \$2692.50

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 the tabletop exercise for ice storm procedures will be Tuesday, November 19<sup>th</sup> from 9:00 AM to 10:30 AM, Wednesday, November 20<sup>th</sup> from 9:00 AM to 10:30 AM, and Thursday, November 21<sup>st</sup> from 8:00 AM to 12:00 PM.

Mike Weinacht, a resident for seventeen years stated on October 28<sup>th</sup> he requested a copy of a document from the County Clerk's Office and did not get it. Also, he went to the District Attorney's Office and requested it, but the D.A. and Assistant D.A. were not available. He also said he requested to receive emails for notice of meetings and agendas referenced Title 25 O.S. Section 311 regarding the Oklahoma Meeting Act. He believes the BOCC should receive training for open meeting laws to avoid violations. Pontotoc County gives public notices and agendas by posting them in public view and on the county website at [pontotoc.okcounties.org](http://pontotoc.okcounties.org). Krystina Phillips, Assistant District Attorney, will research the questions and concerns brought forth by Weinacht to ensure proper procedures are followed.

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

### **November 25, 2024**

The Board of Pontotoc County Commissioners met for a regular meeting in which the time, place, and agenda were duly posted on November 21, 2024 at 301 S. Broadway, Ada, Oklahoma.

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

Introduction of guests: JR Grissom, Calvin Prince, Chad Letellier, Renae Furimsky, Paula Hall, Paula Christian, Arnold Scott, Krystina Phillips, Keressa Kerr, and Layne Cranford.

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

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

- a. BOCC's minutes:
  - i. November 18, 2024 regular meeting
- b. November 2024 payroll
- c. Claim(s): The County Clerk's Office has supporting documents available for review, which will be listed in the corresponding minutes:  
*V #57 1220-10-0600-2005 ODP Business Solutions LLC \$458.63*

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

|                  |                               |           |           |
|------------------|-------------------------------|-----------|-----------|
| 1566-2-8203-4110 |                               | \$25.00   |           |
| 1566-2-8205-4110 |                               | \$19.86   |           |
| 1566-2-8206-4110 |                               | \$24.02   |           |
| 1566-2-8210-2005 |                               | \$702.00  |           |
| 1566-2-8211-4110 |                               | \$1020.80 |           |
| 1566-2-8216-4110 |                               | \$47.00   |           |
| 1566-3-1301-4110 |                               | \$4671.60 |           |
| 1566-3-3900-4110 | \$1982.50 to 1566-1-2000-2005 |           | \$8492.78 |
| 1566-1-2000-2005 | to 1566-6-0810-4110           | \$2830.93 |           |
|                  | 1566-6-0820-2005              | \$2830.93 |           |
|                  | 1566-6-0830-4110              | \$2830.92 |           |
| 1301-1-0800-2005 | to 1301-6-0810-1110           | \$2500.00 |           |
| 1301-1-0800-2005 | to 1301-6-0820-1110           | \$1700.00 |           |
| 1301-1-0800-2005 | to 1301-6-0830-1110           | \$3000.00 |           |
| 0001-1-1600-4110 | to 0001-1-1600-2005           | \$5000.00 |           |

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

|                      |                                  |
|----------------------|----------------------------------|
| General              | 2779-2786, 2803, 2829-2867, 2870 |
| Highway              | 2795-2802                        |
| Public Health        | 2787-2792                        |
| Sheriff              | 2804-2827                        |
| SH Commissary        | 2828                             |
| Highway ST           | 2793-2794                        |
| Senior Citizen Trust | 2868-2869                        |

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

911-ST-NEW 1327-2-8036-1110 001678 000005 ADA, CITY OF REMITTANCE \$ 38,500.00  
Total: \$ 38,500.00 ARPA 2021 1566-6-0820-2005 001490 000018 ERGON ASPHALT AND  
EMULSIONS ROAD MATERIAL \$ 35,055.78 Total: \$ 35,055.78 Donations 1235-6-4300-  
2005 002344 000001 VULCAN MATERIALS COMPANY ROAD MATERIAL \$ 803.32 Total: \$  
803.32 Emergency Mgmt 1212-2-2700-2005 002734 000026 A T & T PHONE \$ 75.69  
Total: \$ 75.69 Fair Board 1214-4-4700-2005 002577 000088 ADA CITY UTILITIES  
MONTHLY \$ 677.95 002727 000089 A T & T PHONE \$ 50.46 002677 000090 SIGN  
SOURCE LLC SIGNS \$ 211.00 001548 000091 SUPER LUBE OIL CHANGE \$ 60.24 Total: \$  
999.65 General PO Warrant No. Vendor Name Purpose Amount General 0001-1-0100-  
2005 002656 000628 DISTRICT ATTORNEY S COUNCIL DIST REMITTANCE \$ 42,350.00  
Total: \$ 42,350.00 0001-1-0200-2005 002674 000629 CELLEBRITE INC REMITTANCE \$  
12,000.00 Total: \$ 12,000.00 0001-1-0600-2005 002736 000630 A T & T PHONE \$ 264.30  
001518 000631 PITNEY BOWES GLOBAL FINANCIAL S LEASE \$ 818.34 Total: \$ 1,082.64  
0001-1-1000-2005 002730 000632 A T & T PHONE \$ 264.30 002667 000633 SPARKLIGHT  
UTILITIES \$ 168.43 Total: \$ 432.73 0001-1-1600-1310 002044 000634 EMBASSY SUITES  
TRAVEL \$ 220.00 002045 000635 FURIMSKY, PATRICIA RENAE TRAVEL \$ 182.17 Total: \$  
402.17 0001-1-1600-2005 002728 000636 A T & T PHONE \$ 289.53 002760 000637 U S  
POSTAL SERVICE POSTAGE \$ 9,000.00 Total: \$ 9,289.53 0001-1-1700-1310 002519  
000638 CIMARRON HOTEL TRAVEL \$ 336.00 002527 000639 ROSS, RANDY DEAN TRAVEL  
\$ 363.28 Total: \$ 699.28 0001-1-2000-2005 002711 000640 A T & T PHONE \$ 172.57  
002729 000641 A T & T PHONE \$ 270.30 002712 000642 O G & E UTILITIES \$ 133.46  
000027 000643 PATTEN & ODOM, CPAS, PLLC SERVICE \$ 6,750.00 002654 000644  
SPARKLIGHT UTILITIES \$ 101.68 002753 000645 SUMMIT UTILITIES UTILITY \$ 331.38  
002754 000646 SUMMIT UTILITIES UTILITY \$ 56.00 PO Warrant No. Vendor Name  
Purpose Amount General 0001-1-2000-2005 002755 000647 SUMMIT UTILITIES UTILITY  
\$ 51.98 002756 000648 SUMMIT UTILITIES UTILITY \$ 47.95 002521 000658 MAIL  
PARCELS AND MORE POSTAGE \$ 17.54 Total: \$ 7,932.86 0001-1-2200-2005 002733  
000649 A T & T PHONE \$ 138.15 001846 000650 PONTOTOC COUNTY ELECTION BD  
REMITTANCE \$ 380.00 Total: \$ 518.15 0001-2-0400-2005 000105 000651 ADA  
FEEDCENTER \$ 140.32 002735 000652 A T & T PHONE \$ 893.83 002573 000653 J P  
COOKE CO STAMPS \$ 293.85 002672 000654 SECRETARY OF STATE/NOTARY NOTARY  
RENEWAL \$ 40.00 Total: \$ 1,368.00 0001-2-2700-1310 000126 000655 FOWLER, JAMES  
TRAVEL \$ 147.40 Total: \$ 147.40 0001-5-0900-2005 002675 000656 A T & T UTILITIES \$  
254.47 002750 000657 SPARKLIGHT MONTHLY \$ 82.24 Total: \$ 336.71 Health 1216-3-  
5000-2005 002568 000109 MEDLINE MEDICAL \$ 317.58 002737 000110 O G & E UTILITY  
\$ 1,650.06 002567 000111 SANOFI PASTEUR INC MEDICINE \$ 300.00 002741 000112  
SUMMIT UTILITIES UTILITY \$ 104.92 Total: \$ 2,372.56 1216-3-5000-4110 001362 000113  
UMB BANK CORP TRUST & ESCROW S REMITTANCE \$ 24,328.86 Total: \$ 24,328.86 PO

Warrant No. Vendor Name Purpose Amount Highway 1102-6-4100-1310 002641 000641  
 POGUE, CHARLES A. TRAVEL \$ 102.38 002642 000642 STARNs, GARY TRAVEL \$ 308.88  
 Total: \$ 411.26 1102-6-4100-2005 002731 000643 A T & T PHONE \$ 106.92 002722  
 000644 U S CELLULAR PHONE \$ 183.05 Total: \$ 289.97 1102-6-4200-2005 002474  
 000645 ADA AGGREGATES LLC ROAD MATERIAL \$ 4,272.84 002732 000646 A T & T  
 PHONE \$ 106.92 002742 000647 BATES ELECTRONICS INC SUPPLIES \$ 668.00 002700  
 000648 CULLIGAN SUPPLIES \$ 49.50 002487 000649 MEAD LUMBER DO-IT CENTER  
 SUPPLIES \$ 299.74 002659 000650 OKLAHOMA TRUCK DRIVING ACADEM REMITTANCE \$  
 1,400.00 002588 000651 RHYNES SURPLUS SUPPLIES \$ 1,999.98 002574 000652 TOTAL  
 SIR LLC REMITTANCE \$ 36.50 001657 000653 TRUCK PARTS SUPPLY INC PARTS \$ 359.98  
 002723 000654 U S CELLULAR PHONE \$ 108.41 Total: \$ 9,301.87 1102-6-4300-2005  
 002258 000655 ADA AGGREGATES LLC ROAD MATERIAL \$ 2,831.44 002652 000656 BILL  
 SAINT REPAIR SERVICE REPAIR \$ 458.32 002640 000657 DAVIS FLEET PARTS  
 REMITTANCE \$ 594.12 002645 000658 O G & E UTILITY \$ 396.51 001900 000659  
 PONTOTOC SAND & STONE ROAD MATERIAL \$ 3,964.98 002589 000660 RHYNES  
 SURPLUS SUPPLIES \$ 2,763.68 002464 000661 SIGN SOURCE LLC REPAIR \$ 520.00  
 002646 000662 SUMMIT UTILITIES UTILITY \$ 66.74 002713 000663 T D S TELECOM  
 UTILITIES \$ 157.11 Total: \$ 11,752.90 1102-6-6520-2005 002530 000664 HOOTEN OIL  
 CO. FUEL \$ 6,574.15 Total: \$ 6,574.15 1102-6-6530-2005 002644 000665 HOOTEN OIL  
 CO. FUEL \$ 4,083.68 Total: \$ 4,083.68 PO Warrant No. Vendor Name Purpose Amount  
 HIGHWAY-ST 1313-6-8041-2005 002670 000249 ARROW PUMP & SUPPLY SUPPLIES \$  
 128.00 002337 000250 BUMPER TO BUMPER REMITTANCE \$ 351.95 002649 000251  
 BUMPER TO BUMPER PARTS \$ 92.22 001761 000252 PAVERS INC ROAD MATERIAL \$  
 1,879.31 002539 000253 P & K EQUIPMENT PARTS \$ 2,995.36 002587 000254 RHYNES  
 SURPLUS SUPPLIES \$ 2,800.00 002714 000255 RHYNES SURPLUS SUPPLIES \$ 65.96  
 002726 000256 RHYNES SURPLUS REMITTANCE \$ 199.97 002663 000257 SERVICE  
 OKLAHOMA TAG \$ 44.50 002661 000258 SMITH, CHRISTINA L SUPPLIES \$ 65.00 Total: \$  
 8,622.27 1313-6-8042-2005 002560 000259 BRUCKNER TRUCK SALES INC PARTS \$  
 775.83 001523 000260 CONN TRUCKING/KEVIN CONN DBA REMITTANCE \$ 4,875.00  
 Total: \$ 5,650.83 1313-6-8043-2005 002638 000261 GARRETT TAYLOR TRUCKING LLC  
 ROAD MATERIAL \$ 6,079.86 002639 000262 PONTOTOC SAND & STONE ROAD  
 MATERIAL \$ 6,079.86 Total: \$ 12,159.72 Jail-ST-NEW 1334-2-8034-2005 000212 000109  
 CUMMINS SOUTHERN PLAINS LLC SERVICE \$ 1,259.68 000230 000110 LATHEM TIME  
 CORPORATION SERVICE \$ 534.00 Total: \$ 1,793.68 Jail-ST-OLD 1315-2-8034-2005  
 002676 000095 O G & E UTILITIES \$ 3,580.86 002752 000096 SUMMIT UTILITIES UTILITY  
 \$ 1,289.16 Total: \$ 4,870.02 Lodging-ST PO Warrant No. Vendor Name Purpose Amount  
 Lodging-ST 1302-8-3100-2005 002084 000069 FRYE BROTHERS CONST REMITTANCE \$  
 1,925.00 Total: \$ 1,925.00 Resale 1220-1-0600-2005 002743 000057 ODP BUSINESS  
 SOLUTIONS LLC SUPPLIES \$ 458.63 Total: \$ 458.63 Rural Fire-ST 1321-2-8206-4110  
 001374 000151 CASCO INDUSTRIES INCORPORATED FIRE EQUIPMENT \$ 37,067.00  
 001268 000152 CASCO INDUSTRIES INCORPORATED FIRE EQUIPMENT \$ 45,439.00 Total:  
 \$ 82,506.00 1321-2-8209-2005 002174 000153 O G & E UTILITIES \$ 96.11 Total: \$ 96.11  
 1321-2-8210-2005 001149 000154 KOUNTRY STORE FUEL \$ 655.31 001146 000155 HALL  
 S AUTO PARTS \$ 189.93 001699 000156 T D S TELECOM MONTHLY \$ 119.70 Total: \$  
 964.94 1321-2-8211-2005 002186 000157 A T & T UTILITIES \$ 71.86 Total: \$ 71.86 1321-  
 2-8212-2005 002193 000158 A T & T UTILITIES \$ 40.63 000447 000161 A T & T PHONE \$  
 40.95 Total: \$ 81.58 1321-3-8202-2005 002162 000159 AUTO CHLOR SERVICES LLC  
 REMITTANCE \$ 229.95 002163 000160 PEAY, JENSEN REMITTANCE \$ 300.00 Total: \$  
 529.95 PO Warrant No. Vendor Name Purpose Amount Senior Citizen Trust 7611-3-3900-  
 2005 002653 000141 ADA CITY UTILITIES \$ 100.88 002655 000142 A T & T UTILITIES \$  
 131.17 002279 000143 SUPER LUBE FUEL \$ 440.61 Total: \$ 672.66 7611-3-5201-2005  
 002281 000144 SUPER LUBE FUEL \$ 145.00 Total: \$ 145.00 SH Svc Fee 1226-2-0400-  
 2005 001335 000200 AMERICAN EXPRESS REMITTANCE \$ 1,058.88 002665 000201 A T &  
 T MOBILITY UTILITY \$ 4,807.94 001941 000202 DEPT OF PUBLIC SAFETY REMITTANCE \$  
 120.00 001245 000203 HOME DEPOT USA INC REMITTANCE \$ 211.37 001784 000204  
 SETH WADLEY FORD OF ADA REMITTANCE \$ 2,647.57 001946 000205 TROPICAL RAIN  
 CARWASH MAINT \$ 96.00 Total: \$ 8,941.76 1226-2-1100-2005 002671 000206 ADA  
 PAPER COMPANY SUPPLIES \$ 1,051.12 001464 000207 CINTAS CORPORATION LOC 618  
 UNIFORMS \$ 1,170.00 002272 000208 CTC COMMISSARY LLC REMITTANCE \$ 8,937.55  
 001964 000209 GALLS INCORPORATED REMITTANCE \$ 3,571.28 002647 000210 GALLS,  
 LLC UNIFORMS \$ 210.19 002391 000211 SHRED IT REMITTANCE \$ 726.40 000916  
 000212 STAPLES OFFICE SUPPLY \$ 164.31 000700 000213 STATEWIDE COMMERCIAL  
 FENCE LLC REPAIR \$ 766.00 002269 000214 XCEL OFFICE SOLUTIONS REMITTANCE \$  
 710.02 Total: \$ 17,306.87 Grand Total: \$ 357,906.04

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

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

Motion by Starns, second by Davis, to approve a Modification Request Form for the 2024 Sheriff's Office Funding Grant (*Resolution #25-42*, Sheriff's Office Funding Grant Program Agreement approved on 9-30-2024). All aye.

Motion by Bolen, second by Davis, to approve *Resolution #25-59*, an agreement between the BOCC and Citizens Public Transportation to receive \$40,000.00 in budgeted FY 2024-2025 funds. All aye.

Discussion, consideration, and possible action to approve or approve as amended to open, accept/deny bid(s) for the rebid of road chip sealing services off *Bid #25-08*, six months bid on various items for road maintenance, construction, and asphalt recycling (January 1, 2025 – June 30, 2025). SWH Construction submitted the only bid and it will be added to the six-month bid tabulations to be awarded. Motion by Starns, second by Davis, to accept SWH Construction's bid. All aye.

Discussion, consideration, and possible action to approve or approve as amended to open, accept/deny, and possibly award *Bid #25-10*, road oil (January 1, 2025 – June 30, 2025). (The road oil will be listed on the six-month bid tabs.) The following bids were opened and accepted:

Coastal Corporation  
Wright Asphalt  
Ergon Asphalt & Emulsions, INC  
Vance Brothers

Motion by Starns, second by Bolen, to award *Bid #25-10* to all submitted bids listed above based upon availability. *Bid #25-10* will be listed on the six-month bid tabulations. All aye.

Motion by Starns, second by Bolen, to approve the amended specifications submitted by Calvin Prince for the conference room addition and partial remodel project for the Pontotoc County Specialty Courts Office. All aye.

Motion by Starns, second by Bolen, to approve the specifications/plans submitted by Scott Chasteen, AIA, NCARB with Principle Design, LLC for the roofing projects for County Offices (County Clerk, District Attorney, Election Board, Sheriff, and Specialty Courts Office). All aye.

Motion by Bolen, second by Starns, to approve the specifications/plans submitted by Scott Chasteen, AIA, NCARB with Principle Design, LLC for the roofing project for the Agri-Plex. All aye.

Motion by Starns, second by Davis, to approve 2024 REAP Grant Close-Out Certifications:

- a. District #1 – REAP #24-015 – patch and chip seal two miles of CR 3560 - \$25,000.00 was received on November 15, 2024
- b. District #2 – REAP #24-016 – fix bad areas in the roadbed with shale, rock the roadway with a 1 ½” crusher run, then put down a double layer of oil and chip seal on two miles of CR 3480 - \$25,000.00 was received on October 31, 2024

All aye.

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

- a. Casco Industries – (4) buckets of foam - \$448.00

The fire tax purchase request had the wrong vendor. Lula VFD will be put back on the BOCC agenda when ready. No action.

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

Requests:

- a. P&K Stone – (2,000) tons of 3/8” chips - \$35,000.00
- b. Railroad Yard – (1) half culvert -headwalls and (4) prime sheets - \$14,198.00
- c. Hook'n R Trucking LLC – hauling (2,000) tons - \$19,000.00
- d. Pontotoc Sand & Stone – (4,000) tons of rock - \$24,000.00

All aye.

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

Requests:

- a. Dub Ross – tin horns - \$23,312.80
- b. P&K Stone – (2,402.52) tons of 3/8” chips - \$42,044.10
- c. Conn Trucking LLC – hauling (2,402.52) tons - \$23,424.57

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):

Krystina Phillips, Assistant District Attorney, stated she has been researching the Open Meeting & Open Records Act and also reached out to the Attorney General’s Office to ensure the County is doing its due diligence.

Chad Letellier, the Emergency Management Director, thanked everyone involved in the weather exercise and training.

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

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

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

\_\_\_\_\_ **Chairman**

***ATTEST:***

\_\_\_\_\_ **Member**

\_\_\_\_\_ **County Clerk**

\_\_\_\_\_ **Member**