

December 2019

December 2, 2019

The Board of Pontotoc County Commissioners met for a regular scheduled meeting in which the time, place, and agenda were duly posted on November 26, 2019 at 301 S. Broadway, Ada, Oklahoma.

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

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

Introduction of guests: JR Grissom, Chad Letellier, Daniel Manuel, Shelley Snider, Cathleen Branscum, John Christian, and Jenny Lindsay.

Motion by Davis, second by Starns, to approve November 25, 2019 meeting minutes. All aye.

Motion by Starns, second by Davis, to open bid #6, printing of Digital Ballots for the Pontotoc County Election Board and the following bids were submitted:

Midwest Printing Company

Regular Ballots

8.5 x 14.0 inches	13.5¢
8.5 x 17.0 inches	14.5¢
8.5 x 19.0 inches	14.5¢

Absentee Ballots

8.5 x 14.0 inches	13.5¢
8.5 x 17.0 inches	14.5¢
8.5 x 19.0 inches	14.5¢

Sample Ballots

8.5 x 14.0 inches	13.5¢
8.5 x 17.0 inches	14.5¢
8.5 x 19.0 inches	14.5¢

Regular, absentee, and sample ballots will not have any additional costs for color paper (yellow, pink, and ivory). *Bid prices include all charges for freight, F.O.B. with inside delivery.*

Exception: A shipping charge of \$10.00 will be included on orders of 200 or fewer ballots.

Royal Printing Company

Regular Ballots

8.5 x 14.0 inches	13.5¢
8.5 x 17.0 inches	14.5¢
8.5 x 19.0 inches	14.5¢

Absentee Ballots

8.5 x 14.0 inches	13.5¢
8.5 x 17.0 inches	14.5¢
8.5 x 19.0 inches	14.5¢

Sample Ballots

8.5 x 14.0 inches	13.5¢
8.5 x 17.0 inches	14.5¢
8.5 x 19.0 inches	14.5¢

Regular, absentee, and sample ballots will not have any additional costs for color paper (white, yellow, pink, and ivory) and color bars (gray, black, cyan, magenta, yellow, green, dark blue, purple, orange, and brown). *A shipping 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.*

Tulsa County Administrative Services - No Bid

Motion by Starns, second by Davis, to accept the above listed submitted bids. All aye.

Motion by Starns, second by Davis, to award bid #6, printing of Digital Ballots for the Pontotoc County Election Board to Midwest Printing Company for the above listed bid. All aye.

Motion by Starns, second by Roberts, to approve utility crossing application for permit:

Chickasaw Telecommunications Services, telephone line, "A" Street and "I" Street

All aye.

Motion by Starns, second by Roberts, to approve the following VFD's compliance documents:

- a. Oil Center- Worker's Compensation
- b. Homer – Secretary's Bond, Worker's Compensation
- c. Stonewall – Board Members, Officers, Secretary's Bond, Worker's Compensation, Property & Liability, Annual List of Meetings
- d. Pickett – Annual List of Meetings

All aye.

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

- a. Agri-Plex
- b. Health Department

All aye.

Motion by Starns, second by Roberts, to approve the Sheriff's office monthly reports:

- a. September 2019
- b. October 2019

All aye.

Motion by Roberts, second by Davis, to approve the Board of County Commissioners' November 2019 monthly meeting minutes for publication. All aye.

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

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

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

Highway	2667-2672
Fair Board	2673
General	2674-2679

All aye.

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

FY 2019-2020 *Emergency Mgmt 1212-2-2700-2005 002560 000036 SPARKLIGHT INTERNET \$ 239.82 Total: \$ 239.82 Fair Board 1214-4-4700-2005 002546 000102 B & S SANITATION TRASH \$ 573.00 002270 000103 CINTAS CORPORATION LOC 618 UNIFORMS/MATS \$ 264.35 002524 000104 O G & E UTILITIES \$ 51.75 002623 000105 O G & E UTILITIES \$ 2,947.98 002555 000106 STAPLES OFFICE SUPPLY \$ 90.93 002624 000107 U S ALERT LLC SERVICE \$ 35.99 Total: \$ 3,964.00 General 0001-1-1000-1310 002548 000654 BROWN, TAMMY TRAVEL \$ 73.54 Total: \$ 73.54 0001-1-1000-2005 000375 000655 THYSSENKRUPP ELEVATOR CORP SERVICE \$ 309.00 Total: \$ 309.00 0001-1-2000-2005 002562 000656 CENTERPOINT ENERGY - ARKLA UTILITIES \$ 387.94 002626 000657 O G & E UTILITIES \$ 2,570.81 Total: \$ 2,958.75 0001-2-0400-2005 001550 000652 IMPRIMATUR PRESS OFFICE SUPPLY \$ 150.50 001716 000653 SUPER LUBE OIL CHANGE \$ 501.87 Total: \$ 652.37 Page 1/4 PO Warrant No. Vendor Name Purpose Amount Health 1216-3-5000-1310 002438 000140 HISAW, ELAINA TRAVEL \$ 65.70 001766 000141 HOLDER, SHANNAH TRAVEL \$ 213.83 002114 000142 WELCH, STACI TRAVEL \$ 147.15 Total: \$ 426.68 1216-3-5000-2005 002130 000143 HOME DEPOT USA INC JANITORIAL \$ 265.50 002536 000144 MCGEHEE ELECTRIC LLC REPAIR \$ 892.35 002127 000145 WAL MART COMMUNITY BRC OFFICE SUPPLY \$ 91.74 Total: \$ 1,249.59 Highway 1102-6-4100-2005 002543 000830 B & S SANITATION TRASH \$ 92.00 002553 000831 M H C KENWORTH PARTS \$ 628.93 002534 000832 SUMMIT TRUCK GROUP parts \$ 631.11 002537 000833 U S CELLULAR UTILITIES \$ 167.20 Total: \$ 1,519.24 1102-6-4200-2005 002544 000834 B & S SANITATION TRASH \$ 49.00 002533 000835 ADA TRUCK PARTS PARTS \$ 226.31 002527 000836 BATES ELECTRONICS PARTS \$ 103.96 002528 000837 BUMPER TO BUMPER PARTS \$ 340.75 002371 000838 BUMPER TO BUMPER PARTS \$ 165.97 002542 000839 BUMPER TO BUMPER PARTS \$ 113.32 002526 000840 SHERRELL STEEL L.L.C PARTS \$ 23.00 002538 000841 U S CELLULAR UTILITIES \$ 129.58 Total: \$ 1,151.89 1102-6-4300-2005 002545 000842 B & S SANITATION TRASH \$ 45.00 002565 000843 LOCKE SUPPLY PARTS \$ 12.73 002551 000844 OK DEPT OF AGRI FOOD & FORESTRY REMITTANCE \$ 50.00 002549 000845 SHERRELL STEEL L.L.C PARTS \$ 100.00 002625 000846 T D S TELECOM UTILITIES \$ 152.12 002620 000847 TRACTOR SUPPLY PARTS \$ 949.99 Total: \$ 1,309.84 Page 2/4 PO Warrant No. Vendor Name Purpose Amount HIGHWAY-ST 1313-6-8041-2005 002306 000168 JENNINGS STONE ROCK \$ 1,050.00 002552 000169 KENNY S PROPANE PROPANE \$ 458.95 002448 000170 LOGAN COUNTY ASPHALT ROAD MATERIAL \$ 2,865.04 002153 000171 NAPA OF ADA PARTS \$ 337.46 001950 000172 WAL MART COMMUNITY BRC SPLY \$ 149.25 Total: \$ 4,860.70 JAIL-ST-NEW 1334-2-8034-2005 001603 000107 NICKERSON PLUMBING INC REPAIR \$ 348.56 001604 000108 SHRED IT SERVICE \$ 373.01 Total: \$ 721.57 Jail-ST-OLD 1315-2-8034-2005 002561 000107 CENTERPOINT*

ENERGY - ARKLA UTILITIES \$ 693.40 Total: \$ 693.40 Rural Fire-ST 1321-2-8206-2005 001006 000122 TERRY S PEST CONTROL SERVICE \$ 50.00 Total: \$ 50.00 1321-2-8210-2005 002513 000123 CASCO INDUSTRIES INCORPORATED FIRE EQUIPMENT \$ 288.00 Total: \$ 288.00 1321-2-8212-2005 001968 000124 B & S SANITATION TRASH \$ 23.00 000504 000125 NAPA OF ADA PARTS \$ 237.86 001012 000126 PICKETT COUNTRY STORE FUEL \$ 285.44 Total: \$ 546.30 1321-2-8215-2005 001957 000127 B & S SANITATION TRASH \$ 23.00 001954 000128 T D S TELECOM UTILITIES \$ 95.60 Page 3/4 PO Warrant No. Vendor Name Purpose Amount Rural Fire-ST 1321-2-8215-2005 Total: \$ 118.60 1321-3-8201-4130 002175 000120 OKLAHOMA STATE BANK LEASE \$ 397.23 002627 000121 OKLAHOMA STATE BANK LEASE \$ 397.23 Total: \$ 794.46 Senior Citizen Trust 7611-3-3900-1310 002212 000158 BUTLER, MICHEAL DALE TRAVEL \$ 104.86 Total: \$ 104.86 7611-3-3900-2005 001890 000159 GEORGE SMITH SALVAGE SERVICE \$ 90.00 002140 000160 O REILLY AUTOMOTIVE, INC. PARTS \$ 11.16 001825 000161 SUPER LUBE OIL CHANGE \$ 88.50 002142 000162 SUPER LUBE OIL CHANGE \$ 122.46 002619 000163 U S POSTMASTER POSTAGE \$ 55.00 Total: \$ 367.12 SH Svc Fee 1226-2-1100-2005 001391 000189 APPLE MARKET FOOD \$ 475.00 002391 000190 CINTAS CORPORATION LOC 618 UNIFORMS/MATS \$ 36.51 Total: \$ 511.51 Grand Total: \$ 22,911.24. All aye.

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

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

December 4, 2019

The Board of Pontotoc County Commissioners met for a special meeting in which the time, place, and agenda were duly posted on November 26, 2019 at 301 S. Broadway, Ada, Oklahoma.

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

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

Introduction of guests: Debbie Ward, Dana Laxton, John Christian, Steven Crawford, Nick Thurman, Lynne Driver, and Ken Johnson.

Motion by Davis, second by Roberts, to approve Pontotoc County Public Facilities Authority Audit Draft for FYE 6-30-18 and Management Representation Letter submitted by Saunders & Associates, PLLC. All aye.

Motion by Roberts, second by Davis, to approve Engagement Letter for audit services with Saunders & Associates, PLLC in the amount of \$5,700.00 for FYE 6-30-19. All aye.

Motion by Roberts, second by Davis, to approve financials provided by Urlaub & Co., PLLC. All aye.

Motion by Starns, second by Roberts, to approve payment of claims and execution of payment requisitions as follows:

- | | | | |
|----|-------------------------|------------|--------------------------------|
| a. | Ken Johnson | \$130.00 | Preparation of Warranty Deed |
| b. | Urlaub & Co., PLLC | \$1,000.00 | Accounting Fees Feb-May 2019 |
| c. | Urlaub & Co., PLLC | \$270.00 | Disclosure Checklist |
| d. | Urlaub & Co., PLLC | \$750.00 | Accounting Fees June-Aug 2019 |
| e. | Saunders & Assoc., PLLC | \$5,500.00 | Audit services for FYE 6-30-18 |

All aye.

Motion by Starns, second by Davis, to approve Warranty Deed transferring the following office properties from Pontotoc County Public Facilities Authority back to the Board of County Commissioners of Pontotoc County (5 Tracts):

- | | | |
|----|---------|---------------------------------------|
| a. | Tract 1 | Pontotoc County Justice Center (Jail) |
| b. | Tract 2 | County Clerk’s Office |
| c. | Tract 3 | Sheriff’s Office |
| d. | Tract 4 | Election Board & Drug Court Offices |
| e. | Tract 5 | District Attorney’s Office |

All aye.

Motion by Davis, second by Roberts, to approve the D.A. Opinion 2019-14 provided by Nicholas Thurman, Assistant D.A. of Pontotoc County concerning a portion of the excess funds from the Sales Tax Proposition passed on December 12, 2006 being used for maintaining security equipment located in the Pontotoc County Courthouse and the County Justice Center (Jail). All aye.

Motion by Roberts, second by Starns, to table the approval of the dissolution of the Pontotoc County Public Facilities Authority Trust/Trust Indenture what the proper practices and procedures for the sales tax will be and who will be responsible for them. All aye.

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

December 9, 2019

The Board of Pontotoc County Commissioners met for a regular scheduled meeting in which the time, place, and agenda were duly posted on December 5, 2019 at 301 S. Broadway, Ada, Oklahoma.

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

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

Introduction of guests: JR Grissom, Danny Manel, Chris McGill, Chad Letellier, Paula Hall, Nate Ellis, Cody Holcomb, Kevin Holland, and Nicholas Thurman.

Motion by Davis, second by Roberts, to approve December 2, 2019 meeting minutes and December 4, 2019 special meeting minutes. All aye.

Motion by Davis, second by Roberts, to rescind approval (made on November 18, 2019) of the dates to be observed as 2020 Holidays for Pontotoc County. Davis and Roberts aye. Starns abstain.

Motion by Starns, second by Davis, to approve correction to the dates to be observed as 2020 Holidays for Pontotoc County with the addition of Martin Luther King, Jr. Day-Monday, January 20, 2020. All aye.

Motion by Starns, second by Davis, to approve amendment to the Board of County Commissioners' 2020 scheduled meeting dates. All aye.

Discussion regarding accepting the dissolution of the Pontotoc County Public Facilities Authority Trust/Trust Indenture. Motion by Roberts, second by Starns, to table accepting the dissolution of the Pontotoc County Public Facilities Authority Trust/Trust Indenture. All aye.

Discussion and possible action regarding purchasing requirements for the 2/16 portion of the sales tax proposition passed on December 12, 2006. No action.

Motion by Davis, second by Starns, to approve Resolution #20-38, Fair Board Election. All aye.

Discussion and possible action regarding possibly going out for bid and the specifications that would be needed for the installation of heat and air conditioning units in the Convention Center at the Agri-Plex. No action.

Motion by Starns, second by Roberts, to approve road project for District #1 on Old Highway 99 JP No. 33057(04) approved for letting with CIRB funding with Oklahoma Department of Transportation (ODOT). All aye.

Motion by Starns, second by Davis, to approve Title Sheet for District #1's road project on Old Highway 99 JP No. 33057(04). All aye.

Motion by Starns, second by Roberts, to approve the following VFD's compliance documents:

- a. Pickett- Worker's Compensation, Property/Liability
- b. Vanoss – Worker's Compensation, Property/Liability, Annual List of Meetings
- c. Allen – Annual List of Meetings
- d. Byng – Annual List of Meetings, Property/Liability
- e. Francis – Annual List of Meetings

All aye.

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

MGMT and Enterprise Services, insurance property and physical damage,
\$2,352.07

All aye.

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

- a. Casco Industries, foam and nozzles, \$12,710.00
- b. Casco Industries, structure gear, wildland boots and gloves, \$33,915.00

All aye.

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

- a. Election Board
- b. Assessor
- c. Treasurer

All aye.

Motion by Starns, second by Roberts, to enter Executive Session to discuss matters pertaining to economic development because an Executive Session is necessary to protect the confidentiality of the business pursuant to Title 25 O.S. Section 307 (C) (11). All aye.

Motion by Roberts, second by Davis, to return to Open Session. All aye.

Motion by Roberts, second by Starns, to approve December 2019 monthly appropriations:

<i>HIGHWAY</i>	<i>\$303,729.36</i>
<i>SR CIT TRANS</i>	<i>\$17,008.00</i>
<i>RESALE PROPERTY</i>	<i>\$14,093.82</i>
<i>LAW LIBRARY</i>	<i>\$1,933.75</i>
<i>COUNTY DONATIONS</i>	<i>\$-</i>
<i>VISUAL INSPECTION</i>	<i>\$-</i>
<i>MORTGAGE TAX CERT</i>	<i>\$505.00</i>
<i>COUNTY CLERK LIEN FEES</i>	<i>\$2,312.01</i>
<i>AGRI-PLEX</i>	<i>\$9,998.50</i>
<i>VICTIM RIGHTS</i>	<i>\$-</i>
<i>PREVENTIVE CHILD ABUSE</i>	<i>\$-</i>
<i>COURT CLERK TRUST</i>	<i>\$-</i>
<i>DRUG COURT SENTENCING</i>	<i>\$-</i>
<i>911</i>	<i>\$-</i>
<i>PRESERVATION FEES</i>	<i>\$3,625.00</i>
<i>REAP</i>	<i>\$-</i>
<i>COURT CLERK REVOLVING</i>	<i>\$3,758.36</i>
<i>JUVENILE DRUG COURT</i>	<i>\$-</i>
<i>FLOOD PLAIN MANAGEMENT</i>	<i>\$-</i>
<i>ASSESSORS REVOLVING</i>	<i>\$200.00</i>
<i>LODGING TAX</i>	<i>\$29,994.42</i>
<i>JAIL-ST-OLD</i>	<i>\$108,718.86</i>
<i>EMERGENCY MANAGEMENT</i>	<i>\$18,682.20</i>
<i>DEPT OF ENVIRONMENTAL QUALITY</i>	<i>\$-</i>
<i>HAZMAT PLANNING GRANT</i>	<i>\$-</i>
<i>COUNTY REWARD FUND</i>	<i>\$-</i>
<i>PONTOTOC CO EDUC FAC AUTHORITY</i>	<i>\$-</i>
<i>JAIL-ST-NEW</i>	<i>\$59,869.42</i>
<i>EMS/AMBULANCE-ST-NEW</i>	<i>\$39,506.35</i>
<i>HIGHWAY-ST-NEW</i>	<i>\$106,639.75</i>
<i>911-ST-NEW</i>	<i>\$33,508.59</i>
<i>SAFETY USE TAX</i>	<i>\$28,254.95</i>
<i>COMMISSARY</i>	<i>\$6,534.72</i>
<i>SHERIFF FEES</i>	<i>\$32,204.30</i>
<i>CDBG</i>	<i>\$-</i>
<i>HEALTH DEPT</i>	<i>\$101.37</i>
<i>EXCESS RESALE</i>	<i>\$-</i>
<i>COUNTY USE TAX</i>	<i>\$6,289.03</i>
<i>FIRE TAX</i>	<i>\$76,930.72</i>
<i>COUNTY FIRE USE TAX</i>	<i>\$9,560.13</i>
<i>TAX REFUND</i>	<i>\$-</i>
<i>CBRI</i>	<i>\$40,935.99</i>
<i>ETR-PROJECT</i>	<i>\$-</i>
<i>USE TX-ST-P/S</i>	<i>\$2.93</i>
<i>USE TX-ST-HWY M/O</i>	<i>\$11.11</i>
<i>USE TX-CAPITAL OUTLAY</i>	<i>\$0.74</i>
<i>TOTALS</i>	<i>\$954,909.38</i>

All aye.

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

W#89 Pitney Bowes	1220-1-0600-2005	\$237.98
W#90 Copelin's Office Center	1220-1-0600-2005	\$12.95
W#91 TM Consulting	1220-1-0600-2005	\$1,140.00
W#92 U.S. Postal Service	1220-1-0600-2005	\$234.00

All aye.

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

1214-4-4700-2005 to 1214-4-4700-1110	\$2,000.00
1313-6-8043-2005 to 1313-6-8043-4110	\$20,000.00
0001-1-1700-4110 to 0001-1-1700-2005	\$3,000.00
1321-2-8214-2005 to 1321-2-8214-4110	\$46,625.00

All aye.

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

Highway	2750-2759
Highway St	2760-2762
Fair Board	2763-2765
General	2766-2770
SH SVC Fee	2771-2772
Public Transportation	2773-2777

All aye.

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

FY 19-20 Emergency Mgmt 1212-2-2700-2005 002689 000037 CRITICAL COMM REMITTANCE \$ 12.65 002707 000038 SPRINT COMMUNICATIONS COMPANY UTILITIES \$ 37.99 Total: \$ 50.64 Fair Board 1214-4-4700-2005 002273 000108 ADA PAPER COMPANY SPLY \$ 855.51 002684 000109 B & S SANITATION TRASH \$ 573.00 002717 000110 TERRY S PEST CONTROL SERVICE \$ 60.00 Total: \$ 1,488.51 General 0001-1-1000-2005 002662 000664 CANON FINANCIAL SERVICES INC REMITTANCE \$ 212.86 Total: \$ 212.86 0001-1-1600-2005 002696 000667 SPARKLIGHT INTERNET \$ 88.94 002383 000668 STAPLES OFFICE SUPPLY \$ 1,228.95 002695 000669 U S POSTMASTER POST OFFICE BOX FEE \$ 134.00 Total: \$ 1,451.89 0001-1-1700-1310 002108 000665 OWENS, JAMES M. TRAVEL \$ 212.86 002109 000666 RHODES, FREDDIE E. TRAVEL \$ 212.28 Total: \$ 425.14 0001-1-2000-2005 002690 000670 ADA CITY UTILITIES UTILITIES \$ 359.66 002709 000671 ADA CITY UTILITIES UTILITIES \$ 506.91 002661 000672 CANON FINANCIAL SERVICES INC REMITTANCE \$ 140.33 002686 000673 P E C UTILITIES \$ 25.00 Total: \$ 1,031.90 PO Warrant No. Vendor Name Purpose Amount General 0001-1-2200-2005 002664 000674 CANON FINANCIAL SERVICES INC REMITTANCE \$ 92.69 002710 000675 SPARKLIGHT INTERNET \$ 89.73 002702 000676 U S POSTMASTER POSTAGE \$ 970.00 Total: \$ 1,152.42 0001-2-0400-2005 002384 000658 ADA FEEDCENTER FOOD \$ 14.00 002718 000659 U S POSTMASTER POST OFFICE BOX FEE \$ 92.00 Total: \$ 106.00 0001-5-0900-1310 001702 000660 ARNOLD, JAMES L. TRAVEL \$ 106.40 002249 000661 KELLEY, JANNA L EDWARDS TRAVEL \$ 152.70 002250 000662 WALKER, BECKY TRAVEL \$ 257.70 002276 000663 TEACHEY, KIMBERLYN D. TRAVEL \$ 206.55 Total: \$ 723.35 Health 1216-3-5000-1310 002115 000146 LINDSAY, JENNY TRAVEL \$ 43.00 Total: \$ 43.00 1216-3-5000-2005 002303 000147 ADA SALES & RENTAL RENT \$ 206.00 002531 000148 COLE PARMER INSTRUMENT COMPAN SPLY \$ 79.70 002126 000149 STANDLEY SYSTEMS SPLY \$ 265.65 001742 000150 STAPLES OFFICE SUPPLY \$ 487.36 002121 000151 STAPLES OFFICE SUPPLY \$ 495.80 002603 000152 WAL MART COMMUNITY BRC SPLY \$ 44.92 Total: \$ 1,579.43 1216-3-5000-4110 002598 000153 UMB BANK CORP TRUST & ESCROW S REMITTANCE \$ 24,323.65 Total: \$ 24,323.65 Highway PO Warrant No. Vendor Name Purpose Amount Highway 1102-6-4100-2005 002681 000848 B & S SANITATION TRASH \$ 46.00 002657 000849 MILLIE VANCE INC REMITTANCE \$ 1,000.00 002685 000850 P E C UTILITIES \$ 703.88 001688 000851 SABER TRANSPORTATION SUPPORT DRUG TEST \$ 35.00 Total: \$ 1,784.88 1102-6-4200-2005 002692 000852 BATES ELECTRONICS PARTS \$ 100.00 002693 000853 BUMPER TO BUMPER PARTS \$ 107.99 002535 000854 DIRECT DISCOUNT TIRE TIRES \$ 792.94 001913 000855 FRYE BROTHERS CONST ROAD MATERIAL \$ 615.00 002566 000856 JENNINGS STONE ROAD MATERIAL \$ 780.00 002682 000857 B & S SANITATION TRASH \$ 49.00 002658 000858 MILLIE VANCE INC REMITTANCE \$ 1,000.00 002687 000859 P E C UTILITIES \$ 574.58 002680 000860 RURAL WATER DIST #8 UTILITIES \$ 40.07 002563 000861 WARREN CAT PARTS \$ 218.86 000555 000862 WARREN CAT PARTS \$ 153.44 Total: \$ 4,431.88 1102-6-4200-4110 002654 000863 D & D TRUCK SALES INC VEHICLE \$ 17,500.00 Total: \$ 17,500.00 1102-6-4300-2005 002683 000864 B & S SANITATION TRASH \$ 45.00 002476 000865 CINTAS CORPORATION LOC

618 UNIFORMS/MATS \$ 178.55 002027 000866 DOUBLE D AUTOMOTIVE REPAIR \$ 322.79
002367 000867 FITTSTONE INC ROAD MATERIAL \$ 7,964.14 002660 000868 GREAT
PLAINS KUBOTA PARTS \$ 558.98 002564 000869 HISLE BROS. INC. PARTS \$ 125.35
002529 000870 HOOTEN OIL CO. FUEL \$ 1,684.24 002246 000871 MARTIN MARIETTA
MATERIALS INC ROAD MATERIAL \$ 4,672.38 002659 000872 MILLIE VANCE INC
REMITTANCE \$ 1,000.00 002666 000873 O G & E REMITTANCE \$ 102.13 002711 000874
OK DEPT OF AGRI FOOD & FORESTRY REMITTANCE \$ 600.00 002369 000875 O REILLY
AUTOMOTIVE, INC. PARTS \$ 227.79 002672 000876 RHYNES SURPLUS PARTS \$
1,950.00 002688 000877 ROFF PUBLIC WORKS AUTHORITY UTILITIES \$ 30.44 002706
000878 STONEWALL PUBLIC WORKS AUTH. UTILITIES \$ 71.94 002370 000879 WAL MART
COMMUNITY BRC PARTS \$ 149.72 002479 000880 WARREN CAT PARTS \$ 473.86 002056
000881 WYCHE QUARRY ROAD MATERIAL \$ 950.00 PO Warrant No. Vendor Name Purpose
Amount Highway Total: \$ 21,107.31 HIGHWAY-ST 1313-6-8041-2005 002655 000173
BATTERY CENTER PARTS \$ 45.00 002244 000174 CINTAS CORPORATION LOC 618
UNIFORMS/MATS \$ 707.61 002547 000175 HOOTEN OIL CO. FUEL \$ 3,611.31 002621
000176 LOGAN COUNTY ASPHALT ROAD MATERIAL \$ 2,848.52 002228 000177 NORTH
TEXAS NATURAL SELECT MAT ROAD MATERIAL \$ 1,649.71 Total: \$ 8,862.15 1313-6-8042-
2005 002152 000178 DOLESE BROS ROAD MATERIAL \$ 2,280.16 002485 000179 JENNINGS
STONE ROAD MATERIAL \$ 2,225.00 Total: \$ 4,505.16 JAIL-ST-NEW 1334-2-8034-2005
002172 000109 TURN KEY HEALTH CLINICS LLC SPLY \$ 13,234.38 Total: \$ 13,234.38
Lodging-ST 1302-8-3100-4110 002516 000078 DEPENDABLE HEAT & AIR INC HEAT & AIR
\$ 6,813.00 Total: \$ 6,813.00 Resale 1220-1-0600-2005 002663 000089 PITNEY BOWES
OFFICE SUPPLY \$ 237.98 002703 000090 COPELINS OFFICE CENTER OFFICE SUPPLY \$
12.95 002704 000091 TM CONSULTING INC SERVICE \$ 1,140.00 002705 000092 U S
POSTMASTER POST OFFICE BOX FEE \$ 234.00 Total: \$ 1,624.93 Rural Fire-ST PO Warrant
No. Vendor Name Purpose Amount Rural Fire-ST 1321-2-2700-2005 002656 000129
STEPHANIE DELFRATE SPLY \$ 210.00 Total: \$ 210.00 1321-2-8206-2005 001972 000130 P E
C UTILITIES \$ 35.42 001517 000131 TERRY S PEST CONTROL SERVICE \$ 25.00 Total: \$
60.42 1321-2-8212-2005 002411 000132 A T & T MOBILITY UTILITIES \$ 33.50 002409
000133 ADA CITY UTILITIES UTILITIES \$ 24.30 002412 000134 B & S SANITATION TRASH
\$ 23.00 002408 000135 P E C UTILITIES \$ 43.69 Total: \$ 124.49 1321-2-8215-2005 002398
000136 B & S SANITATION TRASH \$ 23.00 002397 000137 P E C UTILITIES \$ 87.01 Total: \$
110.01 1321-2-8216-2005 002403 000138 P E C UTILITIES \$ 42.30 Total: \$ 42.30 SH Svc Fee
1226-2-0400-2005 002274 000191 ADA VETERINARY CLINIC REMITTANCE \$ 221.48 001719
000192 FIVE STAR OFFICE SUPPLY 02 OFFICE SUPPLY \$ 641.22 001940 000193 NAPA OF
ADA PARTS \$ 391.96 002339 000194 PROFORMA B O S S OFFICE SUPPLY \$ 2,432.05
002318 000195 SMITH COLLISION REPAIR \$ 598.66 001937 000196 VERSATILE
NETWORKS SPLY \$ 376.00 Total: \$ 4,661.37 1226-2-1100-2005 001945 000197 CULLIGAN
SERVICE \$ 378.65 Total: \$ 378.65 PO Warrant No. Vendor Name Purpose Amount Grand
Total: \$ 118,039.72. All aye.

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

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

December 9, 2019

The Board of Pontotoc County Commissioners met for a special meeting in which the time, place, and agenda were duly posted on December 5, 2019 at 301 S. Broadway, Ada, Oklahoma.

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

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

Introduction of guests: Carla Bonner, David Russell, Jerod Wilkins, Brandon Dudgeon, Ricky Taylor, Ricky Arce, Bill Swain, Aaron Finley, Shon Richardson, Bobby Kennish, and Shelley Snider.

The BOCC had three separate question and answer sessions with the following three engineering firms in order to determine the selection of an engineering firm to provide engineering services for Lightning Ridge Road project, JP No. 34491(04), for Pontotoc County District #2 and District #3:

- a. EST
- b. Cardinal Engineering
- c. CEC Corporation

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

December 16, 2019

The Board of Pontotoc County Commissioners met for a regular scheduled meeting in which the time, place, and agenda were duly posted on December 12, 2019 at 301 S. Broadway, Ada, Oklahoma.

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

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

Introduction of guests: JR Grissom, Millie Vance, Nicholas Thurman, Keressa Compton, Danny Manuel. John Christian, Chad Letellier, and Chris McGill.

Motion by Roberts, second by Davis, to approve December 9, 2019 meeting minutes and December 9, 2019 special meeting minutes. All aye.

Motion by Starns, second by Roberts, to approve to enter Public Hearing, TOPIC: Final Performance Report on FY 17 CDBG #17006 Road Projects. All aye.

Millie Vance reported that each district completed their road projects and received their funding:

District #1	County Road 1500	\$50,000.00
District #2	County Road 3470	\$50,000.00
District #3	County Road 3460	\$50,000.00

Per Millie FY 17 CDBG #17006 is now ready to be closed out.

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

Motion by Davis, second by Starns, to approve Resolution #20-39, close-out approving and accepting Community Development Block Grant (CDBG) Road Project #17006 as completed and authorizing the BOCC Chairman to sign close-out documents. All aye.

Motion by Davis, second by Roberts, to approve authorizing the Pontotoc County Rural Water District (RWD) #8 to advertise for bids for the FY 2019 CDBG #17526 Water Line Extension Project. All aye.

Motion by Davis, second by Starns, to approve Resolution #20-40, selecting EST as the engineering firm for the Lightning Ridge Road project, JP No. 34491(04). All aye.

Motion by Roberts, second by Davis, to approve Resolution #20-41, termination and dissolution of the Pontotoc County Public Facilities Authority Trust/Trust Indenture. All aye.

Motion by Roberts, second by Starns, to table purchasing requirements for the 2/16 portion of the sales tax proposition passed on December 12, 2006. All aye.

Motion by Davis, second by Roberts, to approve Resolution #20-42, posting speed limit signage (25 mph) on a portion of County Road 3520 and County Road 1520 off of Highway 3W, also known as Landfill Road. All aye.

Motion by Davis, second by Roberts, to approve Resolution #20-43, Oil Center VFD disposing of equipment/transferring to Homer VFD:

- a. Chief truck bed with tank & pump, 62-OCVF-354-01
- b. Winco generator, 62-OCVF-417-01

All aye.

Discussion regarding request to the District Attorney to ask/demand audit of CED #4 from the office of State Auditor & Inspector pursuant to 74 O.S. 212 (H). Danny Davis, District #2 Commissioner, explained his concerns with CED #4. He feels there is not enough time spent on projects and engineering and too much time spent on the sign shop. The concerns and questions that are presented at the meetings are either not heard or not addressed. There needs to be an audit. Motion by Davis, second by Starns, to request the District Attorney to ask/demand audit of CED #4 from the office of State Auditor & Inspector pursuant to 74 O.S. 212 (H). Davis and Starns aye. Roberts oppose.

Discussion regarding the Pontotoc County Tourism Association (PCTA) Board's recommendation for the following events to be reimbursed for advertising with tourism funds:

- a. Bertha Frank Teague Event - \$3,500.00
- b. Pontotoc County Coon Hunters Association/Battle of the Breeds Event - \$700.00

Motion by Roberts, second by Starns, to table Hotel Motel Tax Purchase Request for PCTA:

- a. Bertha Frank Teague Event, reimbursement for event advertisement, \$3,500.00

All aye.

Motion by Starns, second by Roberts, to approve Hotel Motel Tax Purchase Request for PCTA:

- b. Pontotoc County Coon Hunter's Association/Battle of the Breeds Event, reimbursement for event advertisement, \$700.00

All aye.

Discussion regarding possibly going out for bid and the specifications that would be needed for the installation of heat and air conditioning units in the Convention Center at the Agri-Plex. The BOCC instructed JR Grissom, Agri-Plex manager, to have specifications ready the next BOCC meeting as an agenda item for approval. Motion by Roberts, second by Starns, to table. All aye.

Motion by Starns, second by Roberts, to approve the following VFD's compliance documents:

- a. Happyland - Worker's Compensation, Property/Liability, Annual List of Meetings
- b. Roff - Annual List of Meetings (ALOM was already approved on December 6, 2019), Worker's Compensation
- c. Union Valley - Annual List of Meetings
- d. Fitzhugh - Worker's Compensation, Property/Liability

All aye.

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

Casco Industries - flashlights, defib monitor, helmets - \$5,571.00

All aye.

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

- a. Chickasaw Personal Communications - (2) pagers and chargers - \$790.00
- b. Chief Fire & Safety - (5) wildland jackets, (5) wildland pants - \$1,950.00

All aye.

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

- a. County Clerk

All aye.

Motion by Roberts, second by Starns, to approve December 2019 payroll. All aye.

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

W#11 Corelogic Inc.	7408-1-0600-2005	\$2,013.00
W#12 Gateway Mtg. Co.	7408-1-0600-2005	\$192.00

All aye.

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

1209-1-1000-2005 to 1209-1-1000-1110	\$2,000.00
1321-2-8203-2005 to 1321-2-8203-4110	\$5,571.00
1321-2-8204-2005 to 1321-2-8204-4110	\$1,950.00

All aye.

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

Highway	2841-2845, 2879-2881
Fair Board	2846-2847
Senior Citizen Trust	2848-2849
Rural Fire	2850-2876
EMS St	2877
911 St	2878
Highway St	2882-2883
General	2884, 2888-2896
SH SVC Fee	2885-2887

All aye.

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

FY 19-20 Fair Board 1214-4-4700-2005 002788 000111 KIMBERLYN D TEACHEY SERVICE \$ 200.00 002778 000112 PONT CO COONHUNTERS ASSN SPONSORSHIP \$ 500.00 002047 000113 ABC OCCUPATIONAL SAFETY SUPPLY \$ 487.30 002786 000114 ADA CITY UTILITIES UTILITIES \$ 446.86 002793 000115 ADA FEEDCENTER SPLY \$ 51.00 002784 000116 CENTERPOINT ENERGY - ARKLA UTILITIES \$ 2,114.72 001697 000117 FRYE BROTHERS CONST ROAD MATERIAL \$ 1,450.00 002785 000118 SPARKLIGHT INTERNET \$ 93.98 002265 000119 SUPER LUBE PARTS \$ 312.86 Total: \$ 5,656.72 General 0001-1-1000-2005 002734 000683 ADA PAPER COMPANY OFFICE SUPPLY \$ 88.40 002733 000684 OFFICE DEPOT OFFICE SUPPLY \$ 97.96 Total: \$ 186.36 0001-1-1600-2005 002792 000695 MAILFINANCE REMITTANCE \$ 77.17 Total: \$ 77.17 0001-1-1700-2005 002798 000696 U S POSTAL SERVICE POSTAGE \$ 7,000.00 Total: \$ 7,000.00 0001-1-2000-2005 002255 000685 ALLEN ADVOCATE PUBLICATION \$ 1,257.86 002787 000686 ADA CITY UTILITIES UTILITIES \$ 63.75 002254 000687 ADA PAPER COMPANY SPLY \$ 286.82 002783 000688 CENTERPOINT ENERGY - ARKLA UTILITIES \$ 158.72 002782 000689 MILLER OFFICE REMITTANCE \$ 59.59 002256 000690 CINTAS CORPORATION LOC 618 UNIFORMS/MATS \$ 105.44 002745 000691 SPARKLIGHT INTERNET \$ 90.69 002258 000692 TREAT S SOLUTIONS MONTHLY \$ 314.19 002722 000693 TERRY S PEST CONTROL SERVICE \$ 140.00 Page 1/6 PO Warrant No. Vendor Name Purpose Amount General 0001-1-2000-2005 002809 000694 U S POSTMASTER POSTAGE \$ 550.00 Total: \$ 3,027.06 0001-1-2200-2005 002797 000697 MILLER OFFICE REMITTANCE \$ 30.70 Total: \$ 30.70 0001-2-0400-2005 002801 000677 A T & T MOBILITY UTILITIES \$ 905.50 002802 000678 A T & T MOBILITY UTILITIES \$ 478.50 002737 000679 METRO EMERGENCY UPLIFTERS LLC EQUIP \$ 595.00 002794 000680 SPARKLIGHT INTERNET \$ 139.61 000872 000681 SUPERIOR SIGN SHOP SPLY \$ 425.00 002800 000682 U S POSTMASTER POSTAGE \$ 330.00 Total: \$ 2,873.61 Health 1216-3-5000-1310 002723 000154 FITCH, KERRY TRAVEL \$ 41.00 002379 000155 GORE, PHYLLIS TRAVEL \$ 46.15 Total: \$ 87.15 1216-3-5000-2005 002810 000156 ADA CITY UTILITIES UTILITIES \$ 222.01 000210 000157 BEMAC SUPPLY JANITORIAL \$ 265.40 000213 000158 LOCKE SUPPLY PARTS \$ 80.70 002811 000159 SPARKLIGHT INTERNET \$ 75.95 Total: \$ 644.06 Highway 1102-6-4100-2005 002725 000882 RHYNES SURPLUS UNIFORMS \$ 2,250.00 Total: \$ 2,250.00 1102-6-4200-2005 002740 000883 ABC FIRST AID OFFICE SUPPLY \$ 153.45 002588 000884 BUMPER TO BUMPER PARTS \$ 177.98 002701 000885 BUMPER TO BUMPER PARTS \$ 694.60 Page 2/6 PO Warrant No. Vendor Name Purpose Amount Highway 1102-6-4200-2005 002719 000886 BUMPER TO BUMPER PARTS \$ 148.25 002739 000887 BUMPER TO BUMPER PARTS \$ 118.36 002747 000888 BUMPER TO BUMPER PARTS \$ 169.32 002374 000889 CULLIGAN SERVICE \$ 84.26 001474 000890 FASTENAL PARTS \$ 55.02 002721 000891 JAMES SUPPLIES & RENTAL CO. REPAIR \$ 73.92 002051 000892 O T A PIKEPASS CTR-GOVT ACCT PIKEPASS \$ 11.70 002484 000893 O REILLY AUTOMOTIVE, INC. PARTS \$ 77.96 002700 000894 P & K EQUIPMENT PARTS \$ 220.22 002720 000895 SHERRELL STEEL L.L.C PARTS \$ 40.90 001919 000896 TOTAL SIR LLC SERVICE \$ 34.50 Total: \$ 2,060.44 1102-6-4300-2005 002585 000897 CINTAS CORPORATION LOC 618 UNIFORMS/MATS \$ 187.78 002480 000898 DAVIS FLEET PARTS PARTS \$ 685.92 002732 000899 DAVIS FLEET PARTS PARTS \$ 1,935.00 002184 000900 HOOTEN OIL CO. FUEL \$ 1,614.08 002699 000901 HOOTEN OIL CO. FUEL \$ 1,599.23 002780 000902 O G & E UTILITIES \$ 349.29 000039 000903 SABER TRANSPORTATION SUPPORT DRUG TEST \$ 75.00 002587 000904 SHERRELL STEEL L.L.C PARTS \$ 963.00 002554 000905 T & W TIRE TIRES \$ 6,591.60 Total: \$ 14,000.90 HIGHWAY-ST 1313-6-8041-2005 001952 000180 ABC FIRST AID OFFICE SUPPLY \$ 196.50 002712 000181 CENTRAL EQUIPMENT CO. REPAIR \$ 480.90 002665 000182 EDWARDS CANVAS INC parts \$ 84.00 002715 000183 HOOTEN OIL CO. FUEL \$ 2,132.30 002241 000184 J B LUMBER SPLY \$ 68.89 002423 000185 NORTH TEXAS NATURAL SELECT MAT ROAD MATERIAL \$ 984.63 002487 000186 O REILLY AUTOMOTIVE, INC. PARTS \$ 344.12 002736 000187 O REILLY AUTOMOTIVE, INC. PARTS \$ 145.62 002069 000188 P & K EQUIPMENT PARTS \$ 32.66 002694 000189 SUMMIT TRUCK GROUP PARTS \$ 99.42 002708 000190 O REILLY AUTOMOTIVE, INC. PARTS \$ 201.50 002243 000191 TOTAL SIR LLC SPLY \$ 34.50 002155 000192 TRACTOR SUPPLY PARTS \$ 139.22 Total: \$ 4,944.26 Page 3/6 PO Warrant No. Vendor Name Purpose Amount HIGHWAY-ST 1313-6-8042-2005 002741 000193 WARREN CAT REPAIR \$ 2,970.32 Total: \$ 2,970.32 JAIL-ST-NEW 1334-2-8034-2005 002781 000110 ADA CITY UTILITIES UTILITIES \$ 5,247.10 Total: \$ 5,247.10 1334-2-8034-4110 000651 000111 FENTON FORD VEHICLE \$ 34,940.00 Total: \$ 34,940.00 Jail-ST-OLD 1315-2-8034-2005 002748 000108 TERRY S PEST CONTROL SERVICE \$ 65.00 Total: \$ 65.00 Resale 1220-1-0600-2005 002799 000093 LEXISNEXIS RISK SOLUTIONS SERVICE \$ 105.00 Total: \$

105.00 Rural Fire-ST 1321-2-8209-2005 002419 000139 SPARKLIGHT INTERNET \$ 113.90
 Total: \$ 113.90 1321-2-8211-4110 000340 000140 CHIEF FIRE & SAFETY FIRE
 EQUIPMENT \$ 32,515.00 Total: \$ 32,515.00 1321-2-8212-2005 001969 000141 PICKETT
 COUNTRY STORE FUEL \$ 97.03 Total: \$ 97.03 Page 4/6 PO Warrant No. Vendor Name
 Purpose Amount Rural Fire-ST 1321-2-8215-2005 002396 000142 RURAL WATER DIST # 9
 UTILITIES \$ 25.00 Total: \$ 25.00 1321-2-8216-2005 001505 000143 PICKETT COUNTRY
 STORE FUEL \$ 48.31 Total: \$ 48.31 Senior Citizen Trust 7611-3-3900-2005 002730 000164
 ADA CITY UTILITIES UTILITIES \$ 129.54 002735 000165 B & S SANITATION TRASH \$
 49.00 002728 000166 CENTERPOINT ENERGY - ARKLA INTERNET \$ 16.66 002729 000167
 CENTERPOINT ENERGY - ARKLA UTILITIES \$ 54.04 002392 000168 COWARTS
 SMOKEHOUSE MARKET FUEL \$ 556.63 002726 000169 O G & E UTILITIES \$ 172.82
 002731 000170 RSI COMMUNICATIONS RENT \$ 150.00 002727 000171 SPARKLIGHT
 INTERNET \$ 103.93 002742 000172 U S POSTMASTER POST OFFICE BOX FEE \$ 134.00
 Total: \$ 1,366.62 SH Commissary 1223-2-0400-2005 001935 000012 ADA PAPER COMPANY
 JANITORIAL \$ 1,794.27 001820 000013 DICUS SUPERSTORE FOOD \$ 380.00 Total: \$
 2,174.27 SH Svc Fee 1226-2-0400-2005 001492 000198 ADA OUTDOORS LAW
 ENFORCEMENT SU \$ 430.00 002159 000199 ADA TIRE CENTER INC TIRES \$ 623.04
 001939 000200 COM DATA CORPORATION FUEL \$ 5,317.00 001936 000201 SUPER LUBE
 OIL CHANGE \$ 326.33 002160 000202 XEROX CORPORATION REMITTANCE \$ 470.03
 Total: \$ 7,166.40 1226-2-0400-4110 000650 000203 FENTON FORD VEHICLE \$ 34,940.00
 Page 5/6 PO Warrant No. Vendor Name Purpose Amount SH Svc Fee 1226-2-0400-4110
 001574 000204 METRO EMERGENCY UPLIFTERS LLC SPLY \$ 2,445.00 Total: \$ 37,385.00
 1226-2-1100-2005 002743 000205 ADA, CITY OF REMITTANCE \$ 40.00 002165 000206
 ROMAINE CO SPLY \$ 1,705.00 002795 000207 SPARKLIGHT INTERNET \$ 343.87 Total: \$
 2,088.87 Tax Refunds 7408-1-0600-2005 002897 000011 CORELOGIC INC TAX REF \$
 2,013.00 002898 000012 GATEWAY MORTGAGE COMPANY TAX REF \$ 192.00 Total: \$
 2,205.00 Grand Total: \$ 171,351.25. 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):

The State of Oklahoma office of the State Fire Marshal released a letter regarding building permits. BOCC directed for said letter to be on next week’s agenda.

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

December 23, 2019

The Board of Pontotoc County Commissioners met for a regular scheduled meeting in which the time, place, and agenda were duly posted on December 19, 2019 at 301 S. Broadway, Ada, Oklahoma.

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

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

Introduction of guests: Chad Letellier, Debbie Byrd, John Christian, Cathleen Branscum, Calvin Prince, Karen Dunnigan, Paula Hall, Nick Thurman, Chris McGill, and Danny Manuel.

Motion by Roberts, second by Starns, to approve December 16, 2019 meeting minutes. All aye.

Motion by Roberts, second by Davis, to approve bid tabulations and awarding bid #4, six months bid on various items for road maintenance, construction, and asphalt recycling (January 1 – June 30, 2020) to all based upon availability, with the exception of Hooten Oil and Vance Brothers. Both vendors failed to meet the bid closing deadline. The oil portion of six months bid will be re-bid and added to the bid tabulations. All aye.

Motion by Roberts, second by Starns, to let re-bid of the oil portion of bid #4, six months bid on various items for road maintenance, construction, and asphalt recycling (January 1 – June 30, 2020), due to failure to receive any acceptable bids. All aye.

Motion by Starns, second by Roberts, to implement a standard procedure to refer all inquiries for building permits in the County to the Oklahoma State Fire Marshal’s office per Oklahoma Statute 74 § 324.11 C. All aye.

Motion by Davis, second by Starns, to table Resolution #20-45, Emergency Transportation and Revolving (ETR) Fund Program application for Francis Road project (ETRCR4-62-1(13)20) in District #1. All aye.

Motion by Davis, second by Starns, to table Resolution #20-46, Emergency Transportation and Revolving (ETR) Fund Program contract for Francis Road project (ETRCR4-62-1(13)20 in District #1. All aye.

Motion by Davis, second by Starns, to table Resolution #20-47, Emergency Transportation and Revolving (ETR) Fund Program application for Farm to Market Road project (ETRCR4-62-2(14)20) and Garr Corner Road project (ETRCR4-62-2(15)20 in District #2. All aye.

Motion by Davis, second by Starns, to table Resolution #20-48, Emergency Transportation and Revolving (ETR) Fund Program contract for Farm to Market Road project (ETRCR4-62-2(14)20 in District #2. All aye.

Motion by Davis, second by Starns, to table Resolution #20-49, Emergency Transportation and Revolving (ETR) Fund Program contract for Garr Corner Road project (ETRCR4-62-2(15)20 in District #2. All aye.

Motion by Roberts, second by Starns, to table purchasing requirements for the 2/16 portion of the sales tax proposition passed on December 12, 2006. All aye.

Motion by Starns, second by Davis, to approve the specifications for the installation of heat and air conditioning units in the Convention Center at the Agri-Plex. All aye.

Motion by Starns, second by Davis, to approve FY 2019-2020 contract with Gary Wood for the cleaning of the Sheriff's building, effective January 1, 2020 through June 30, 2020. All aye.

Motion by Davis, second by Roberts, to approve Keressa Kerr as a Receiving Agent for the County Clerk's office for FY 2019-2020. All aye.

Discussion and possible action regarding amendment(s) to the Pontotoc County Tourism Association board, funding, and application guidelines. No action.

Motion by Roberts, second by Starns, to approve Hotel Motel Tax Purchase Request for PCTA:

- a. Bertha Frank Teague Event, reimbursement for event advertisement, \$3,500.00

All aye.

Motion by Starns, second by Roberts, to approve Fittstown VFD's compliance documents:

- a. Worker's Compensation, Property/Liability

All aye.

Motion by Roberts, second by Davis, to approve Lula VFD's Fire Tax Purchase Request: J&L Welding & Fabrication, LLC – repair or replace bumper on fire truck and repair trailer - \$800.00

All aye.

Motion by Davis, second by Roberts, to approve Fitzhugh VFD's Fire Tax Purchase Requests:

- a. To be awarded – propane - \$169.00
- b. Wylie Sprayers of OK – fittings for water tanks - \$465.07

All aye.

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

- a. Sheriff's office

All aye.

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

W#13 Corelogic 7408-1-0600-2005 \$1,331.00

All aye.

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

1102-6-4100-2005 to 1102-6-4100-4110 \$20,000.00

All aye.

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

Highway St	2980
Highway	2981-2985
Economic Dev.	2986-2988
General	2989

All aye,

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

FY 19-20 1212-2-2700-2005 002947 000039 A T & T SERVICES INC UTILITIES \$ 71.79 Total: \$ 71.79 Fair Board 1214-4-4700-2005 002954 000120 A T & T SERVICES INC UTILITIES \$ 133.36 002266 000121 J B LUMBER PARTS \$ 363.46 002268 000122 JAMES SUPPLIES & RENTAL CO. PARTS \$ 468.38 002764 000123 RHYNES SURPLUS SPLY \$ 1,050.00 Total: \$

2,015.20 General 0001-1-0600-2005 002950 000759 A T & T SERVICES INC UTILITIES \$
 86.29 Total: \$ 86.29 0001-1-1000-2005 002949 000755 A T & T SERVICES INC UTILITIES \$
 128.52 002820 000767 SPARKLIGHT INTERNET \$ 147.44 002310 000768 OFFICE DEPOT
 OFFICE SUPPLY \$ 244.01 Total: \$ 519.97 0001-1-1600-1310 002812 000776 BYRD, DEBBIE
 L. TRAVEL \$ 124.12 Total: \$ 124.12 0001-1-1600-2005 002951 000756 A T & T SERVICES
 INC UTILITIES \$ 86.29 Total: \$ 86.29 0001-1-2000-2005 002948 000754 A T & T SERVICES
 INC UTILITIES \$ 1,916.45 002819 000774 ADA, CITY OF REMITTANCE \$ 175.00 PO
 Warrant No. Vendor Name Purpose Amount General 0001-1-2000-2005 002311 000775
 OFFICE DEPOT OFFICE SUPPLY \$ 58.79 Total: \$ 2,150.24 0001-1-2200-2005 002952
 000757 A T & T SERVICES INC UTILITIES \$ 102.20 Total: \$ 102.20 0001-2-0400-2005
 002953 000758 A T & T SERVICES INC UTILITIES \$ 180.36 002572 000761 ADA
 FEEDCENTER FOOD \$ 37.00 002959 000762 CLEET REMITTANCE \$ 150.00 002944 000763
 OK SHERIFF & PEACE OFFICERS ASS DUES \$ 50.00 002945 000764 SECRETARY OF
 STATE/NOTARY NOTARY RENEWAL \$ 20.00 002946 000765 SECRETARY OF
 STATE/NOTARY NOTARY FILING FEE \$ 10.00 002839 000766 ZACHARY S TINT SHOP
 VEHICLE \$ 120.00 Total: \$ 567.36 0001-5-0900-1110 002570 000769 O S U COOP
 EXTENSION SERV REMITTANCE \$ 3,480.00 002571 000770 O S U COOP EXTENSION SERV
 REMITTANCE \$ 2,156.60 Total: \$ 5,636.60 0001-5-0900-2005 002955 000760 A T & T
 SERVICES INC UTILITIES \$ 89.79 002965 000771 A T & T UTILITIES \$ 219.75 002893
 000772 SUMMIT BUSINESS SYSTEM REMITTANCE \$ 913.00 002964 000773 SPARKLIGHT
 INTERNET \$ 80.24 Total: \$ 1,302.78 Health 1216-3-5000-1310 002113 000160 ROLLINS,
 LEANNA TRAVEL \$ 530.95 002814 000161 ROLLINS, LEANNA TRAVEL \$ 49.75 Total: \$
 580.70 1216-3-5000-2005 002914 000162 A T & T UTILITIES \$ 642.56 002913 000163
 CENTERPOINT ENERGY - ARKLA UTILITIES \$ 287.92 002912 000164 O G & E UTILITIES \$
 779.87 PO Warrant No. Vendor Name Purpose Amount Health 1216-3-5000-2005 000689
 000165 PITNEY BOWES POSTAGE \$ 326.97 001740 000166 TERRY S PEST CONTROL
 SERVICE \$ 44.00 001212 000167 URGENT CARE SERVICE \$ 150.00 Total: \$ 2,231.32
 Highway 1102-6-4100-2005 002956 000957 A T & T SERVICES INC UTILITIES \$ 232.52
 002803 000958 RSI COMMUNICATIONS LEASE \$ 75.00 002758 000959 RHYNES SURPLUS
 SPLY \$ 420.64 Total: \$ 728.16 1102-6-4200-2005 002957 000960 A T & T SERVICES INC
 UTILITIES \$ 74.54 002806 000961 ADA TRUCK PARTS PARTS \$ 222.71 002815 000962
 BUMPER TO BUMPER PARTS \$ 150.97 002880 000963 BUMPER TO BUMPER PARTS \$
 204.06 002287 000964 BRUCKNER TRUCK SALES INC PARTS \$ 699.44 002372 000965
 CINTAS CORPORATION LOC 618 UNIFORMS/MATS \$ 486.32 002837 000966 DIRECT
 DISCOUNT TIRE TIRES \$ 1,420.50 002746 000967 JENNINGS STONE ROAD MATERIAL \$
 1,100.00 002804 000968 RSI COMMUNICATIONS LEASE \$ 75.00 002713 000969 RHYNES
 SURPLUS SPLY \$ 1,950.00 002818 000970 SOUTHERN OKLA TRUCK REPAIR INC PARTS \$
 5.34 Total: \$ 6,388.88 1102-6-4300-2005 002907 000971 CENTERPOINT ENERGY - ARKLA
 UTILITIES \$ 183.22 002752 000972 CINTAS CORPORATION LOC 618 UNIFORMS/MATS \$
 178.55 002550 000973 CIRCUIT ENGINEERING DIST #4 TRAFFIC ACCESSORIES \$ 136.04
 002368 000974 HALL S AUTO PARTS \$ 1,230.73 002796 000975 HOOTEN OIL CO. FUEL \$
 2,045.61 002667 000976 FITTSTONE INC ROAD MATERIAL \$ 4,385.58 002477 000977
 MARTIN MARIETTA MATERIALS INC ROAD MATERIAL \$ 4,320.94 002805 000978 RSI
 COMMUNICATIONS LEASE \$ 75.00 002822 000979 SMITY S TOWING & REPAIR SERVICE
 \$ 337.50 Total: \$ 12,893.17 HIGHWAY-ST PO Warrant No. Vendor Name Purpose Amount
 HIGHWAY-ST 1313-6-8041-2005 002556 000194 CIRCUIT ENGINEERING DIST #4 SIGNS \$
 57.48 002738 000195 HOOTEN OIL CO. OIL \$ 1,597.32 002813 000196 KENNY S PROPANE
 PROPANE \$ 256.50 Total: \$ 1,911.30 1313-6-8042-2005 002823 000197 HOOTEN OIL CO.
 FUEL \$ 6,271.50 002593 000198 JENNINGS STONE ROAD MATERIAL \$ 2,550.00 002840
 000199 UNDERGROUND SERVICE CO INC SERVICE \$ 500.00 Total: \$ 9,321.50 JAIL-ST-
 NEW 1334-2-8034-2005 002906 000128 O G & E UTILITIES \$ 1,827.58 Total: \$ 1,827.58 Jail-
 ST-OLD 1315-2-8034-2999 002968 000125 PONTOTOC COUNTY PUBLIC FACILITI
 REMITTANCE \$ 53,098.40 Total: \$ 53,098.40 RM&P 1209-1-1000-2005 002836 000049
 MIDWEST PRINTING CO OFFICE SUPPLY \$ 565.34 Total: \$ 565.34 Rural Fire-ST 1321-2-
 8209-2005 002416 000144 O G & E UTILITIES \$ 95.42 Total: \$ 95.42 1321-2-8212-2005
 002410 000145 A T & T UTILITIES \$ 74.30 001013 000146 NAPA OF ADA PARTS \$ 169.99
 001513 000147 PICKETT COUNTRY STORE FUEL \$ 147.01 PO Warrant No. Vendor Name
 Purpose Amount Rural Fire-ST 1321-2-8212-2005 002789 000148 RISK MANAGEMENT INS
 PREM \$ 2,352.07 Total: \$ 2,743.37 Senior Citizen Trust 7611-3-3900-2005 002493 000186
 COWARTS SMOKEHOUSE MARKET FUEL \$ 515.43 002143 000187 DOUBLE D
 AUTOMOTIVE REPAIR \$ 677.37 002773 000188 OK TRANSIT ASSOCIATION REMITTANCE
 \$ 1,000.00 001824 000189 OFFICE DEPOT OFFICE SUPPLY \$ 164.86 002774 000190 SMITY

S TOWING & REPAIR SERVICE \$ 101.00 Total: \$ 2,458.66 SH Commissary 1223-2-0400-2005 001821 000016 PRODIGY SOLUTIONS INC COMMISSARY \$ 1,680.60 Total: \$ 1,680.60 SH Svc Fee 1226-2-0400-1310 002816 000229 WOOD, LINDA JEAN TRAVEL \$ 177.45 Total: \$ 177.45 1226-2-1100-2005 000879 000230 TURN KEY HEALTH CLINICS LLC SERVICE \$ 200.00 002059 000231 XCEL OFFICE SOLUTIONS SPLY \$ 551.33 Total: \$ 751.33 Tax Refunds 7408-1-0600-2005 002990 000013 CORELOGIC INC TAX REF \$ 1,331.00 Total: \$ 1,331.00 Grand Total: \$ 111,447.02 . All aye.

Discussion and possible action with Dale Frech, ACCO, regarding revisions to Pontotoc County's Employee Drug and Alcohol Testing Policy Handbook. Motion by Davis, second by Roberts, to table for further review by the Assistant D.A. Nick Thurman. All aye.

Motion by Davis, second by Roberts, to table Resolution #20-44, amendment to Pontotoc County's Employee Drug and Alcohol Testing Policy Handbook. All aye.

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

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

December 30, 2019

The Board of Pontotoc County Commissioners met for a regular scheduled meeting in which the time, place, and agenda were duly posted on December 26, 2019 at 301 S. Broadway, Ada, Oklahoma.

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

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

Introduction of guests: JR Grissom, Shon Richardson, Shelley Snider, Chad Letellier, and Nick Thurman.

Motion by Roberts, second by Davis, to approve December 23, 2019 meeting minutes. All aye.

Motion by Davis, second by Starns, to approve to let bid #7, purchasing one or more, 2014 or newer, tractor truck day cab with 5th wheel plate. All aye.

Motion by Roberts, second by Starns, to approve to let bid #8, interior construction of the Fittstown VFD building.

Motion by Starns, second by Roberts, to table Resolution #20-44, amendment to Pontotoc County's Employee Drug and Alcohol Testing Policy Handbook. All aye.

Motion by Starns, second by Davis, to table Resolution #20-45, Emergency Transportation and Revolving (ETR) Fund Program application for Francis Road project (ETRCR4-62-1(13)20) in District #1. All aye.

Motion by Davis, second by Roberts, to table Resolution #20-46, Emergency Transportation and Revolving (ETR) Fund Program contract for Francis Road project (ETRCR4-62-1(13)20 in District #1. All aye.

Motion by Davis, second by Roberts, to table Resolution #20-47, Emergency Transportation and Revolving (ETR) Fund Program application for Farm to Market Road project (ETRCR4-62-2(14)20) and Garr Corner Road project (ETRCR4-62-2(15)20 in District #2. All aye.

Motion by Davis, second by Roberts, to table Resolution #20-48, Emergency Transportation and Revolving (ETR) Fund Program contract for Farm to Market Road project (ETRCR4-62-2(14)20 in District #2. All aye.

Motion by Davis, second by Roberts, to table Resolution #20-49, Emergency Transportation and Revolving (ETR) Fund Program contract for Garr Corner Road project (ETRCR4-62-2(15)20 in District #2. All aye.

Motion by Starns, second by Roberts, to table purchasing requirements for the 2/16 portion of the sales tax proposition passed on December 12, 2006. All aye.

Motion by Roberts, second by Starns, to table amendment(s) to the Pontotoc County Tourism Association board, funding, and application guidelines. All aye.

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

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

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

Highway	3021-3022
General	3023-3024
Public Health	3025-3052
General	3053-3057

All aye.

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

FY 19-20 Emergency Mgmt 1212-2-2700-2005 002993 000040 SPARKLIGHT MONTHLY \$ 239.82 Total: \$ 239.82 Fair Board 1214-4-4700-2005 002618 000124 CINTAS CORPORATION LOC 618 UNIFORMS/MATS \$ 264.35 002991 000125 O G & E UTILITIES \$ 2,226.59 002992 000126 O G & E UTILITIES \$ 49.84 002490 000127 O REILLY AUTOMOTIVE, INC. PARTS \$ 106.78 002271 000128 MEAD LUMBER DO-IT CENTER SPLY \$ 61.07 002998 000129 U S ALERT LLC MONTHLY \$ 35.99 Total: \$ 2,744.62 General 0001-1-2000-2005 003001 000777 CENTERPOINT ENERGY - ARKLA MONTHLY \$ 633.46 002973 000778 O G & E UTILITIES \$ 260.17 Total: \$ 893.63 0001-1-2200-2005 003000 000779 CANON FINANCIAL SERVICES INC MONTHLY \$ 92.69 Total: \$ 92.69 Health 1216-3-5000-1310 001768 000168 REED, JACQUELINE TRAVEL \$ 60.30 Total: \$ 60.30 Highway Page 1/4 PO Warrant No. Vendor Name Purpose Amount Highway 1102-6-4100-2005 002223 000980 C L BOYD SUPPLY \$ 810.32 002759 000981 CUMMIN S CONSTRUCTION ROAD MATERIAL \$ 19,066.67 003005 000982 U S CELLULAR PHONE \$ 193.36 Total: \$ 20,070.35 1102-6-4100-2040 002824 000983 OK DEPT OF TRANSPORTATION LEASE \$ 1,207.18 002825 000984 OK DEPT OF TRANSPORTATION LEASE \$ 1,207.18 002826 000985 VISION BANK LEASE \$ 7,082.50 Total: \$ 9,496.86 1102-6-4200-2005 002905 000986 BERT S HYDRAULICS REPAIR \$ 97.00 002751 000987 BUMPER TO BUMPER PARTS \$ 179.46 002969 000988 CROWELL LOCK & SAFE PARTS \$ 10.00 002904 000989 EDWARDS CANVAS INC PARTS \$ 38.00 002970 000990 HISLE BROS. INC. PARTS \$ 90.85 002971 000991 RINKER AUTOMOTIVE TIRES \$ 301.30 002960 000992 TREAT S SOLUTIONS JANITORIAL \$ 115.81 Total: \$ 832.42 1102-6-4200-2040 002830 000993 OK DEPT OF TRANSPORTATION LEASE \$ 1,156.30 002831 000994 OK DEPT OF TRANSPORTATION LEASE \$ 1,572.53 002832 000995 OK DEPT OF TRANSPORTATION LEASE \$ 1,572.53 002829 000996 VISION BANK LEASE \$ 10,696.77 Total: \$ 14,998.13 1102-6-4300-2005 002807 000997 DUB ROSS COMPANY ROAD MATERIAL \$ 3,288.90 002916 000998 HOOTEN OIL CO. \$ 1,593.53 002962 000999 OK TAX COMMISSION TAG \$ 9.00 002668 001000 O REILLY AUTOMOTIVE, INC. PARTS \$ 106.58 002691 001001 SEAL MASTERS INC ROAD MATERIAL \$ 1,575.86 002754 001002 SHERRELL STEEL L.L.C PARTS \$ 13.20 001691 001003 SOUTHERN OKLA TRUCK REPAIR INC PARTS \$ 8.29 002586 001004 WYCHE QUARRY ROAD MATERIAL \$ 475.00 Total: \$ 7,070.36 1102-6-4300-2040 002833 001005 VISION BANK LEASE \$ 8,639.06 Page 2/4 PO Warrant No. Vendor Name Purpose Amount Highway Total: \$ 8,639.06 HIGHWAY-ST 1313-6-8041-2005 002089 000200 DUB ROSS COMPANY ROAD MATERIAL \$ 2,712.00 002509 000201 NORTH TEXAS NATURAL SELECT MAT ROAD MATERIAL \$ 1,004.76 002532 000202 NORTH TEXAS NATURAL SELECT MAT road materials \$ 1,001.58 002622 000203 NORTH TEXAS NATURAL SELECT MAT ROAD MATERIAL \$ 999.28 002697 000204 NORTH TEXAS NATURAL SELECT MAT ROAD MATERIAL \$ 993.25 002903 000205 UNDERGROUND SERVICE CO INC INSPECTION \$ 75.00 Total: \$ 6,785.87 1313-6-8042-2005 002963 000206 DIRECT DISCOUNT TIRE TIRES \$ 1,440.00 Total: \$ 1,440.00 Rural Fire-ST 1321-2-8207-4130 002828 000150 WELCH STATE BANK LEASE \$ 2,225.19 Total: \$ 2,225.19 1321-2-8208-4130 002827 000151 WELCH STATE BANK LEASE \$ 551.25 Total: \$ 551.25 1321-2-8213-4130 002834 000152 CITIZENS BANK OF ADA LEASE \$ 3,361.30 Total: \$ 3,361.30 1321-3-8201-4130 002835 000153 OKLAHOMA STATE BANK LEASE \$ 763.20 Total: \$ 763.20 1321-3-8202-2005 002407 000149 AUTO CHLOR SERVICE \$ 187.45 Total: \$ 187.45 Page 3/4 PO Warrant No. Vendor Name Purpose Amount Senior Citizen Trust 7611-3-3900-2005 002393 000191 ADA TIRE CENTER INC TIRES \$ 15.00 002495 000192 BATES ELECTRONICS PARTS \$ 104.99 002776 000193 COWARTS SMOKEHOUSE MARKET FUEL \$ 654.27 002084 000194 OK TAX COMMISSION SPLY \$ 75.30 002966 000195 SPARKLIGHT INTERNET \$ 103.93 002777 000196 O REILLY AUTOMOTIVE, INC. PARTS \$ 23.08 Total: \$ 976.57 SH Svc Fee 1226-2-0400-4110 001330 000235 JOHN VANCE AUTO GROUP VEHICLE \$ 36,019.00 Total: \$ 36,019.00 1226-2-1100-2005 002580 000232 CINTAS CORPORATION LOC 618 UNIFORMS/MATS \$ 36.51 002163 000233 SHRED IT SERVICE \$ 473.24 001944 000234 WAL MART COMMUNITY BRC JANITORIAL \$ 490.35 Total: \$ 1,000.10 Grand Total: \$ 118,448.17. All aye.

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

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

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

BOARD OF COUNTY COMMISSIONERS
PONTOTOC COUNTY, OKLAHOMA

_____Chairman

ATTEST:

_____Member

County Clerk

_____Member