

DECEMBER 2022

December 5, 2022

The Board of Pontotoc County Commissioners met for a regularly scheduled meeting in which the time, place, and agenda were duly posted on December 1, 2022 at 301 S. Broadway, Ada, Oklahoma.

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

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

Introduction of guests: JR Grissom, Victor Bolen, Chad Letellier, James Farris, Jay Owens, Danny Manuel, Shelley Snider, and Ashley Trower.

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

- a. November 28, 2022 meeting minutes

All aye.

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

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

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

Motion by Starns, second by Davis, to approve Resolution #23-30, Intergovernmental Cooperative Purchasing Agreement with Eagle County Health Service District DBA Savvik Buying Group. All aye.

Motion by Starns, second by Roberts, to award Bid #7, purchase one or more 1994 or newer 10-wheel dump trucks with a financing option to Boxcer Equipment for a 2006 International 10-wheel dump truck for \$45,000.00 with financing through Vision Bank of Ada for thirty-six months with a monthly payment of \$1,343.78 and 4.79% interest. All aye.

Motion by Roberts, second by Davis, to let the rebid of diesel exhaust fluid, oils, and striping portion on Bid #6, Six Months Bid on various items for road maintenance, construction, and asphalt recycling (January 1, 2023 – June 30, 2023). All aye.

Discussion and possible action to open, accept/deny, and possibly award Bid #9, purchase one or more 2005 or newer water trucks with a financing option. Opened and accepted the following submitted bid:

Boxcer Equipment	2005 Ford F750 2,000-gallon water truck	\$39,000.00 with financing at Vision Bank, for 36 months, \$1,166.34 monthly payment, 4.79%
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Motion by Starns, second by Roberts, to award Bid #9, purchase one or more 2005 or newer water trucks with a financing option to Boxcer Equipment for a 2005 Ford F750 water truck for \$39,000.00 with financing through Vision Bank for thirty-six months with a monthly payment of \$1,166.34 at 4.79%. All aye.

Discussion and possible action to open, accept/deny, and possibly award Bid #10, purchase a 2019 or newer tractor truck with financing and possible trade-in of a 2015 Cascadia Freightliner tractor truck. Opened and accepted the following submitted bid:

Premier Truck Group of OKC	2020 Western Star Tractor truck	\$125,000.00 with financing at Vision Bank for five years \$2,334.28 monthly payment at 4.39% no trade-in
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Motion by Davis, second by Starns, to award Bid #10, purchase a 2019 or newer tractor truck with financing and possible trade-in of a 2015 Cascadia Freightliner tractor truck to Premier Truck Group of OKC for a 2020 Western Star tractor truck for \$125,000.00 with financing through Vision Bank for five years with a monthly payment of \$2,334.28 at 4.39% and no trade-in. All aye.

Motion by Roberts, second by Davis, to approve District #3's ARPA CFDA 21.027 Requests:

- a. Pontotoc Sand & Stone – 4,900 tons of 1 ½ crusher run - \$7.25 p/ton \$35,525.00
- b. Seal Master – milling six miles of road - \$5000.00 p/mile \$30,000.00

All aye.

Motion by Davis, second by Starns, to approve Mercy Hospital's 911/EMS Fund Request:

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

All aye.

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

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

No action.

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

- a. Vendor (to be determined by weekly bid) (Kenny's Propane) – 500 gallons of propane – the amount will be based upon the award of the weekly bid (\$2.19 per gallon \$1,095.00)

All aye.

Motion by Starns, second by Roberts, to table Pickett VFD's Fire Tax Purchase Request:

- a. Ada Truck Parts – motor and installation - \$13,310.00

All aye.

Motion by Roberts, second by Starns, to approve November 2022 monthly reports:

- a. Agri-Plex
- b. Health Department
- c. Assessor

All aye.

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

Motion by Davis, second by Roberts, to approve December 2022 appropriations:

HIGHWAY	\$313,734.49
CBRI	\$47,630.35
ASSESSORS REVOLVING	\$200.00
COUNTY CLERK LIEN FEES	\$2,218.71
PRESERVATION FEES	\$5,740.00
EMERGENCY MANAGEMENT	\$-
FLOOD PLAIN MANAGEMENT	\$-
AGRI-PLEX	\$10,251.50
HEALTH DEPT	\$889.50
HAZMAT PLANNING GRANT	\$-
RESALE PROPERTY	\$10,774.48
COUNTY REWARD FUND	\$-
COMMISSARY	\$3,702.93
DRUG COURT SENTENCING	
SHERIFF FORFEITURE	\$-
SHERIFF FEES	\$76,439.20
SHERIFF TRAINING	
MORTGAGE TAX CERT	\$600.00
DONATIONS	\$-
SAFETY USE TAX	\$46,463.47
COUNTY FIRE USE TAX	\$16,017.28
USE TX-ST-P/S	\$5.62
JAIL-OLD M/O	\$10,276.66
USE TX-C/O	\$1.92
USE TX- HWY	\$11.67
SAFETY USE TAX	\$112.88
LODGING TAX	\$45,897.80
EMS/AMBULANCE-ST-NEW	\$49,430.55
HIGHWAY-ST-NEW	\$131,329.53
JAIL-ST-OLD	\$134,881.27
FIRE TAX	\$96,388.28
911-ST-NEW	\$41,577.76
JAIL-ST-NEW	\$73,951.06
ARPA 2021	\$9,709.69
CDBG	\$-
CARES/COVID AID & RELIEF	\$-
COURT CLERK REVOLVING	\$-
LAW LIBRARY	\$1,497.01
COURT CLERK RECORDS MGMT	\$1,889.23
COURT CLERK PRESERVATION	\$-

EXCESS RESALE	\$-
ETR-PROJECT	\$-
PONTOTOC CO EDUC FAC AUTH	\$64,083.00
SR CIT TRANS	\$13,610.75
TOTALS	\$1,209,316.59

All aye.

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

W# 120	1220-1-0600-2005	Pitney Bowes	\$879.06
W# 121	1220-1-0600-2005	Staples	\$854.92
W# 122	1220-1-0600-2005	TM Consulting	\$142.50

All aye.

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

1303-3-8500-2005 to 1303-3-8500-4110 \$68,666.68

All aye.

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

General	2670-2676
Senior Citizen Trust	2677-2682
Jail New St	2683-2687
SH Svc Fee	2688
Highway	2690, 2692-2694
Highway St	2691, 2695-2699

All aye.

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

FY 22-23 PO Warrant No. Vendor Name Purpose Amount Emergency Mgmt 1212-2-2700-2005 002634 000037 A T & T UTILITIES \$ 53.82 Total: \$ 53.82 Fair Board 1214-4-4700-2005 002627 000079 A T & T UTILITIES \$ 35.88 002332 000080 KEMPER REFRIGERATION REMITTANCE \$ 75.00 002398 000081 KEMPER REFRIGERATION REPAIR \$ 197.50 002620 000082 O G & E MONTHLY \$ 3,928.70 002638 000083 U S ALERT LLC REMITTANCE \$ 35.99 Total: \$ 4,273.07 General 0001-1-0600-2005 002636 000663 A T & T UTILITIES \$ 191.42 Total: \$ 191.42 0001-1-1000-2005 002630 000667 A T & T UTILITIES \$ 191.42 Total: \$ 191.42 0001-1-1600-2005 002628 000664 A T & T UTILITIES \$ 209.36 Total: \$ 209.36 0001-1-1700-1310 002200 000678 RHODES, FREDDIE E. TRAVEL \$ 308.75 002296 000679 SCOTT, MEGAN RENEE TRAVEL \$ 284.38 Total: \$ 593.13 0001-1-2000-2005 002629 000665 A T & T UTILITIES \$ 197.42 002581 000670 A T & T UTILITY \$ 152.46 PO Warrant No. Vendor Name Purpose Amount General 0001-1-2000-2005 002578 000671 CANON FINANCIAL SERVICES INC REMITTANCE \$ 120.00 000008 000672 COMMUNITYWORKS JUV DET \$ 89.00 002577 000673 DIAMOND PLUMBING LLC REPAIR \$ 874.80 001014 000674 EASTERN OKLA YOUTH SERVICES JUV DET \$ 1,208.07 002624 000675 O G & E UTILITY \$ 3,108.02 002589 000676 SUMMIT UTILITIES UTILITY \$ 41.39 002639 000677 U S ALERT LLC REMITTANCE \$ 42.99 Total: \$ 5,834.15 0001-1-2200-2005 002633 000662 A T & T UTILITIES \$ 101.71 002442 000680 CLEAR BAGS OFFICE SUPPLY \$ 369.24 Total: \$ 470.95 0001-2-0400-2005 002635 000666 A T & T UTILITIES \$ 646.02 002576 000668 VERIZON MONTHLY \$ 961.34 Total: \$ 1,607.36 0001-5-0900-2005 002424 000669 A T & T UTILITY \$ 232.93 Total: \$ 232.93 Health 1216-3-5000-2005 002449 000108 A T & T MONTHLY \$ 541.70 002447 000109 O G & E MONTHLY \$ 1,542.94 002446 000110 SUMMIT UTILITIES MONTHLY \$ 120.96 Total: \$ 2,205.60 Highway 1102-6-4100-2005 002631 000523 A T & T UTILITIES \$ 77.77 Total: \$ 77.77 1102-6-4200-2005 002632 000524 A T & T UTILITIES \$ 77.77 Total: \$ 77.77 PO Warrant No. Vendor Name Purpose Amount Highway 1102-6-4300-2005 002588 000526 A T & T UTILITY \$ 150.38 002626 000527 STONEWALL PUBLIC WORKS AUTH. UTILITIES \$ 108.14 Total: \$ 258.52 1102-6-6520-2005 002420 000525 HOOTEN OIL CO. \$ 9,861.39 Total: \$ 9,861.39 HIGHWAY-ST 1313-6-8041-2005 002426 000221 ERGON ASPHALT AND EMULSIONS ROAD MATERIAL \$ 3,283.64 002229 000222 HOOTEN OIL CO. FUEL \$ 3,432.91 002387 000223 HOOTEN OIL CO. FUEL \$ 4,428.30 Total: \$ 11,144.85 Jail-ST-OLD 1315-2-8034-2005 002587 000146 SUMMIT UTILITIES UTILITY \$ 1,071.85 Total: \$ 1,071.85 Resale 1220-1-0600-2005 002641 000120 PITNEY BOWES GLOBAL FINANCIAL S POSTAGE \$ 879.06 002582 000121 STAPLES REMITTANCE \$ 854.92 002640 000122 TM CONSULTING INC SERVICE \$ 142.50 Total: \$ 1,876.48 Rural Fire-ST 1321-2-8211-2005 002004 000211 A T & T UTILITIES \$ 107.18 Total: \$ 107.18 Senior Citizen Trust PO Warrant No. Vendor Name Purpose Amount Senior Citizen Trust 7611-3-3900-2005 001787 000145 OFFICE DEPOT OFFICE SUPPLY \$ 132.27 000875 000146 O REILLY AUTOMOTIVE, INC. PARTS \$ 121.66 002480 000147 O REILLY AUTOMOTIVE, INC. PARTS \$ 285.70 002643 000148 RSI COMMUNICATIONS REMITTANCE \$ 150.00 002376 000149 S & S AUTO GLASS REMITTANCE \$ 50.00 002642 000150 SPARKLIGHT INTERNET \$ 101.68 002584 000151 SUMMIT UTILITIES UTILITY \$ 40.80 002585 000152 SUMMIT UTILITIES UTILITIES \$ 22.10 002583 000153 U S CELLULAR UTILITY \$ 216.40 Total: \$ 1,120.61 SH Svc Fee 1226-2-0400-2005 002247 000130 ACTION TARGET INC LAW ENFORCEMENT SU \$ 350.68 001231 000131 TIP TOP CLEANERS SERVICE \$ 24.00 Total: \$ 374.68 1226-2-1100-2005 002221 000132 SYSCO USA II LLC FOOD \$ 12,239.41 001885 000133 WAL MART PARTS \$ 12.74 Total: \$ 12,252.15 Grand Total: \$ 54,086.46. 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, would like to hire a full-time emergency management employee at a minimum of \$15.00 per hour, \$2,595.00 per month, or at a maximum of \$3,000.00 per month. Letellier would like to start accepting applications.

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

December 12, 2022

The Board of Pontotoc County Commissioners met for a regularly scheduled meeting in which the time, place, and agenda were duly posted on December 8, 2022 at 301 S. Broadway, Ada, Oklahoma.

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

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

Introduction of guests: JR Grissom, Erik Johnson, Brady Neal, Chad Letellier, James Farris, Victor Bolen, Shelley Snider, Mike Thompson, Roy Blevins, John Christian, Danny Manuel, Jay Owens, Todd Ray, and Paula Hall.

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

- a. December 5, 2022 meeting minutes

All aye.

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

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

Discussion and possible action regarding RWD #8's request for the BOCC to sponsor them for a CDBG Grant for a water project:

The BOCC wants to check on who received it last time before approving it.

No action.

Discussion and possible action regarding RWD #7's request for the BOCC to sponsor them for a CDBG Grant for a water project. No action.

Discussion and possible action regarding Resolution #23-29, FY 2022-2023 Fair Board contract with Pontotoc County to use the Agri-Plex facilities for the Free Fair:

Starns stated a meeting with the Fair Board needs to be set up for further discussion about the Fair Board contract with Pontotoc County to use the Agri-Plex facilities for the Free Fair.

Discussion and possible action to open, accept/deny, and possibly award Bid #11, spray the county rights-of-ways. Opened and the following bids were submitted:

Shuttera, LLC	roadside vegetation application rate	\$300.00 per acre
	aerial vegetation rate	\$375.00 per acre
	includes all chemicals needed for year-round sprays	

NaturChem DBA	roadside vegetation application rate	\$57.50 per acre
Osterra Solutions	aerial vegetation rate	\$30.00 per acre
	has limitations on chemicals used for certain times of year sprays	

Motion by Starns, second by Davis, to award Bid #11, spray the county rights-of-ways to Shuttera LLC for the above-listed bids for \$300.00 and \$375.00. All aye.

Discussion and possible action to open, accept/deny, and possibly award Bid #12, replace approximately 4,500 square feet of the roof on the Convention Center at the Agri-Plex. Opened and the following bids were submitted:

All Seasons Contracting Co.	\$32,450.00
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Tier 1 Contracting	\$69,200.00
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Heritage Hills Commercial Roofing Co.	\$49,950.00
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Motion by Davis, second by Starns, to award Bid #12, replace approximately 4,500 square feet of the roof on the Convention Center at the Agri-Plex to All Seasons Contracting Co. in the amount of \$32,450.00. All aye.

Motion by Roberts, second by Davis, to approve 2023 REAP Grant contracts for a project completion date of December 31, 2023:

- a. REAP Grant #23-009 – District #1: patch and oil/chip seal starting at County Road 3640 to Owl Creek North - \$25,000.00
- b. REAP Grant #23-010 – District #2: chip seal starting at County Road 3490 and HWY 3W for 3.25 miles - \$25,000.00
- c. REAP Grant #23-011 – District #3: oil and chip/seal two miles of County Road 3470 from County Road 1610 to Chickasaw Turnpike and one mile of County Road 3490 from County Road 1610 to County Road 1620 - \$25,000.00

All aye.

Motion by Starns, second by Roberts, to approve authorization agreements for direct deposits (ACH Credits) with Southern Oklahoma Development Association (SODA) for 2023 REAP Grants:

- a. District #1 REAP Grant #23-009
- b. District #2 REAP Grant #23-010
- c. District #3 REAP Grant #23-011

All aye.

Discussion and possible action to approve OSAI Form #240, Transfer of Funds, to transfer funds that were reimbursed through the bank into Sheriff Service Fees M&O. Funds from the approved wire transfer on 9-26-22 for shipping to obtain Federal Surplus items for the Sheriff's Office were deposited back into the bank account with no notice or explanation:

Sheriff John Christian stated the shipping fee was to pay for surplus ammunition, and that the shipping funds were returned because it was ammunition that needs to be shipped a different way.

Motion by Starns, second by Roberts, to approve OSAI Form #240, Transfer of Funds, to transfer funds that were reimbursed through the bank into Sheriff Service Fees M&O. Funds from the approved wire transfer on 9-26-22 for shipping to obtain Federal Surplus items for the Sheriff's Office were deposited back into the bank account with no notice or explanation:

1226-2-0400-2005 \$2,110.99

All aye.

Discussion and possible action regarding the estimate from Diamond Plumbing for the replacement of the sewer line under the concrete for the County Clerk's Office building:

This estimate is only for the County Clerk's building. The District Attorney's building has its own pump so it is okay. Motion by Roberts, second by Davis, to approve the estimate from Diamond Plumbing in the amount of \$2600.00-\$3000.00 for concrete work and \$3500-\$4000 for the plumbing parts, labor, and equipment for the replacement of the sewer line under the concrete for the County Clerk's Office building. All aye.

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

- a. Allen VFD – worker's compensation and annual list of meetings
- b. Stonewall VFD – board members, list of officers, secretary's bond, worker's compensation, property & liability insurance, budget, & annual list of meetings
- c. Byng VFD – annual list of meetings
- d. Roff VFD – annual list of meetings
- e. Happyland VFD – annual list of meetings
- f. Homer VFD – property and liability insurance and worker's compensation
- g. Vanoss VFD – property and liability insurance and worker's compensation

All aye.

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

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

Chad Letellier, Emergency MGMT Director, informed the BOCC this could be removed from the agenda. No action.

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

- a. Ada Truck Parts – motor and installation - \$13,310.00 (per Davis this is for labor)

All aye.

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

- a. Oklahoma Tax Commission/Ada Tag Agency – switch title over - \$100.00

All aye.

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

- a. Super Lube – fuel - \$700.00
- b. Cintas – supplies - \$800.00
- c. Ada Paper – supplies - \$1000.00
- d. XYLO – shavings - \$2200.00
- e. JB Lumber – supplies - \$600.00
- f. Faye Sliger Electric – services – \$2500.00

All aye.

Motion by Starns, second by Roberts, to approve November 2022 monthly reports:

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

All aye.

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

W# 123	Home 2 Suites	1220-1-0600-1310	\$192.00
W# 124	Sparklight	1220-1-0600-2005	\$153.48
W# 125	US Postmaster	1220-1-0600-2005	\$332.00

All aye.

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

1102-6-4300-2005 to 1102-6-4300-1310	\$3000.00
7611-3-3900-4110 to 7611-3-3900-1110	\$5000.00

All aye.

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

General	2789-2796, 2852-2856
Highway St	2797-2808
Senior Citizen Trust	2809
Rural Fire	2810-2849
EMS St	2850
911 St	2851
SH Svc Fee	2857-2867

All aye.

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

FY 22-23 PO Warrant No. Vendor Name Purpose Amount 911-ST-NEW 1327-2-8036-1110 001599 000006 ADA, CITY OF
REMITTANCE \$ 34,600.00 Total: \$ 34,600.00 ARPA 2021 1566-6-0830-2005 002123 000016 OVERLAND CORPORATION ROAD
MATERIAL \$ 674,393.99 Total: \$ 674,393.99 Emergency Mgmt 1212-2-2700-2005 002666 000038 CRITICAL COMM UTILITIES \$
12.65 001907 000039 NATIONAL FIRE FIGHTER CORP UNIFORMS \$ 429.90 Total: \$ 442.55 Fair Board 1214-4-4700-1110 000287
000086 GAYLER'S CLEANING SERVICE \$ 200.00 Total: \$ 200.00 1214-4-4700-2005 002575 000084 PONT CO COONHUNTERS
ASSN SPONSORSHIP \$ 500.00 002665 000085 B & S SANITATION TRASH \$ 573.00 002658 000087 HOOTEN OIL CO. FUEL \$
1,348.44 002710 000088 RHYNES SURPLUS SPLY \$ 1,400.00 000276 000089 TERRY S PEST CONTROL SERVICE \$ 60.00 Total: \$
3,881.44 General 0001-1-0200-2005 002715 000681 THOMSON WEST REMITTANCE \$ 317.44 PO Warrant No. Vendor Name
Purpose Amount General 0001-1-0200-2005 Total: \$ 317.44 0001-1-1000-2005 002652 000683 SECRETARY OF STATE/NOTARY
NOTARY BOND \$ 10.00 002653 000684 SECRETARY OF STATE/NOTARY NOTARY RENEWAL \$ 20.00 002654 000685 TRAVELERS
BOND EXPRESS NOTARY BOND \$ 25.00 002269 000686 ODP BUSINESS SOLUTIONS LLC INTERNET \$ 284.22 002136 000687
STAPLES OFFICE SUPPLY \$ 46.17 Total: \$ 385.39 0001-1-1600-2005 002724 000705 QUADIENT LEASING USA INC REMITTANCE \$
77.24 002352 000706 SABER TRANSPORTATION SUPPORT DRUG TEST \$ 35.00 002723 000707 SPARKLIGHT INTERNET \$ 101.68
002651 000708 U S POSTMASTER POST OFFICE BOX FEE \$ 212.00 Total: \$ 425.92 0001-1-1700-2005 002672 000709 U S POSTAL
SERVICE POSTAGE \$ 6,000.00 Total: \$ 6,000.00 0001-1-2000-2005 002667 000691 ADA CITY UTILITIES UTILITIES \$ 635.99
002705 000692 ADA CITY UTILITIES UTILITIES \$ 414.30 002729 000693 ADA, CITY OF REMITTANCE \$ 175.00 002191 000694
ALLEN ADVOCATE PUBLICATION \$ 2,491.75 002540 000695 ALLEN ADVOCATE PUBLICATION \$ 32.40 001879 000696 J B
LUMBER PARTS \$ 42.88 002195 000697 LOCKE SUPPLY PARTS \$ 131.49 002706 000698 MILLER OFFICE REMITTANCE \$ 67.70
002649 000699 O G & E UTILITIES \$ 319.62 002748 000700 P E C UTILITIES \$ 33.50 002734 000701 SPARKLIGHT INTERNET \$
80.74 002196 000702 STAPLES OFFICE SUPPLY \$ 54.03 002727 000703 SUMMIT UTILITIES UTILITIES \$ 217.37 002197 000704
TERRY S PEST CONTROL SERVICE \$ 180.00 Total: \$ 4,876.77 0001-1-2200-2005 002733 000710 CANON FINANCIAL SERVICES INC
REMITTANCE \$ 75.00 002732 000711 MILLER OFFICE REMITTANCE \$ 51.66 PO Warrant No. Vendor Name Purpose Amount
General 0001-1-2200-2005 002731 000712 SPARKLIGHT INTERNET \$ 91.73 Total: \$ 218.39 0001-2-0400-2005 002742 000682
SPARKLIGHT INTERNET \$ 153.48 Total: \$ 153.48 0001-5-0900-1310 002065 000688 KELLEY, JANNA L EDWARDS TRAVEL \$
390.00 002066 000689 WALKER, BECKY TRAVEL \$ 14.00 Total: \$ 404.00 0001-5-0900-2005 002625 000690 SPARKLIGHT UTILITY
\$ 82.24 Total: \$ 82.24 Health 1216-3-5000-2005 002746 000111 A T & T MOBILITY UTILITIES \$ 200.20 002353 000112 MFI
MEDICAL EQUIPMENT INC MEDICAL \$ 416.00 002745 000113 SPARKLIGHT INTERNET \$ 118.01 001684 000114 TERRY S PEST
CONTROL SERVICE \$ 44.00 Total: \$ 778.21 Highway 1102-6-4100-2005 002662 000528 B & S SANITATION TRASH \$ 65.00
002750 000529 P E C UTILITIES \$ 1,013.44 002707 000530 RSI COMMUNICATIONS REMITTANCE \$ 75.00 Total: \$ 1,153.44 1102-
6-4100-4110 002621 000531 JENNINGS, RANDY EQUIP \$ 75,000.00 Total: \$ 75,000.00 1102-6-4200-2005 002663 000533 B & S
SANITATION TRASH \$ 65.00 PO Warrant No. Vendor Name Purpose Amount Highway 1102-6-4200-2005 002618 000535
BROOKS DIESEL SERVICE LLC SPLY \$ 2,088.52 001891 000536 BUMPER TO BUMPER PARTS \$ 364.02 002749 000537 P E C
UTILITIES \$ 396.10 001210 000538 RHYNES SURPLUS PARTS \$ 243.97 002456 000539 RHYNES SURPLUS SPLY \$ 1,224.44 002708
000540 RSI COMMUNICATIONS REMITTANCE \$ 75.00 002647 000541 RURAL WATER DIST #8 UTILITIES \$ 107.28 002458 000542
TOTAL SIR LLC REMITTANCE \$ 36.50 Total: \$ 4,600.83 1102-6-4200-2040 002747 000543 VISION BANK LEASE \$ 1,608.33 Total: \$
1,608.33 1102-6-4300-2005 001967 000544 ADA TRUCK PARTS PARTS \$ 488.74 002664 000545 B & S SANITATION TRASH \$
65.00 001969 000546 DAVIS FLEET PARTS PARTS \$ 366.27 002397 000547 KENNY S PROPANE PROPANE \$ 430.00 002431
000548 LOGAN COUNTY ASPHALT ROAD MATERIAL \$ 3,861.46 002650 000549 LUBRICATION SPECIALISTS INC SPLY \$ 797.00
002648 000550 O G & E UTILITIES \$ 109.79 002644 000551 P & K EQUIPMENT PARTS \$ 42.70 001850 000552 PONTOTOC SAND
& STONE ROAD MATERIAL \$ 734.88 002709 000553 RSI COMMUNICATIONS REMITTANCE \$ 75.00 002725 000554 ROFF PUBLIC
WORKS AUTHORITY UTILITIES \$ 25.00 002287 000555 VAN KEPPEL SUPPLY \$ 56.45 Total: \$ 7,052.29 1102-6-6520-2005 002637
000532 ALAN S TRUCK & TIRE REPAIR INC REPAIR \$ 312.00 002443 000534 BROOKS DIESEL SERVICE LLC REPAIR \$ 203.44 Total:
\$ 515.44 HIGHWAY-ST 1313-6-8041-2005 002438 000224 BERNIES AUTO GLASS LLC PARTS \$ 150.00 002730 000225 BERT S
HYDRAULICS REPAIR \$ 425.00 002185 000226 CINTAS CORPORATION LOC 618 UNIFORMS/MATS \$ 715.00 001652 000227
CIRCUIT ENGINEERING DIST #4 SIGNS \$ 120.00 PO Warrant No. Vendor Name Purpose Amount HIGHWAY-ST 1313-6-8041-2005
001653 000228 CIRCUIT ENGINEERING DIST #4 SIGNS \$ 224.00 002717 000229 DIRECT DISCOUNT TIRE, LLC. TIRES \$ 295.48
002719 000230 DOUGLAS CONSTRUCTION & WELDIN REPAIR \$ 1,365.00 002137 000231 DURACO INC PARTS \$ 904.37 002450
000232 DURACO INC PARTS \$ 445.06 002586 000233 P & K EQUIPMENT PARTS \$ 20.94 002711 000234 T & W TIRE LLC TIRES \$

138.85 002190 000235 TOTAL SIR LLC SERVICE \$ 36.50 002437 000236 WARREN CAT PARTS \$ 186.54 Total: \$ 5,026.74 1313-6-8042-2005 002344 000237 BUMPER TO BUMPER BATTERIES \$ 458.85 000578 000238 CAMPBELL TIRE LLC TIRES \$ 75.00 001945 000239 JENNINGS, RANDY ROAD MATERIAL \$ 560.00 001972 000240 JENNINGS, RANDY ROAD MATERIAL \$ 1,970.00 002610 000241 PREMIER TRUCK GROUP PARTS AND LABOR \$ 1,293.72 002619 000242 PREMIER TRUCK GROUP PARTS AND LABOR \$ 1,132.00 Total: \$ 5,489.57 1313-6-8043-2005 002304 000243 ADA AGGREGATES LLC ROAD MATERIAL \$ 10,171.19 002360 000244 CINTAS CORPORATION LOC 618 UNIFORM CLEANING \$ 427.12 002380 000245 HOOTEN OIL CO. FUEL \$ 1,957.02 002381 000246 HOOTEN OIL CO. FUEL \$ 5,477.16 001506 000247 PONTOTOC SAND & STONE ROAD MATERIAL \$ 671.27 002421 000248 T & W TIRE LLC TIRES \$ 4,560.00 Total: \$ 23,263.76 JAIL-ST-NEW 1334-2-8034-2005 002070 000135 ADA PAPER COMPANY REMITTANCE \$ 1,652.65 001696 000136 GUDERIANS FOOD \$ 6,306.70 002373 000137 SABER TRANSPORTATION SUPPORT REMITTANCE \$ 70.00 002071 000138 CINTAS CORPORATION LOC 618 UNIFORM CLEANING \$ 110.74 Total: \$ 8,140.09 Jail-ST-OLD PO Warrant No. Vendor Name Purpose Amount Jail-ST-OLD 1315-2-8034-2005 001386 000147 BEMAC SUPPLY JANITORIAL \$ 2,419.06 001699 000148 TURN KEY HEALTH CLINICS LLC MEDICAL \$ 14,670.81 Total: \$ 17,089.87 Lodging-ST 1302-8-3100-2005 002622 000091 ADA PAPER COMPANY SPLY \$ 924.81 002254 000092 XYLO SHAVINGS INC SPLY \$ 2,187.00 Total: \$ 3,111.81 Resale 1220-1-0600-1310 002751 000123 HOME 2 SUITES HOTEL \$ 192.00 Total: \$ 192.00 1220-1-0600-2005 002752 000124 SPARKLIGHT INTERNET \$ 153.48 002753 000125 U S POSTMASTER POSTAGE \$ 332.00 Total: \$ 485.48 RM&P 1209-1-1000-2005 002574 000037 KELLPRO COMPUTER SOLUTIONS-TI SPLY \$ 202.00 Total: \$ 202.00 Rural Fire-ST 1321-2-8206-2005 002525 000212 P E C MONTHLY \$ 53.81 Total: \$ 53.81 1321-2-8208-4110 001037 000213 CASCO INDUSTRIES INCORPORATED FIRE EQUIPMENT \$ 15,020.00 Total: \$ 15,020.00 PO Warrant No. Vendor Name Purpose Amount Rural Fire-ST 1321-2-8210-2005 001117 000214 KOUNTRY STORE FUEL \$ 613.92 002485 000215 P E C REMITTANCE \$ 195.80 Total: \$ 809.72 1321-2-8211-2005 002527 000216 P E C UTILITIES \$ 71.70 Total: \$ 71.70 1321-2-8212-2005 002504 000217 A T & T MOBILITY REMITTANCE \$ 33.50 002502 000218 ADA CITY UTILITIES MONTHLY \$ 24.70 002505 000219 B & S SANITATION REMITTANCE \$ 30.00 002501 000220 P E C REMITTANCE \$ 48.83 001997 000221 PICKETT COUNTRY STORE FUEL \$ 202.00 Total: \$ 339.03 1321-2-8215-2005 002532 000222 B & S SANITATION REMITTANCE \$ 30.00 002537 000223 P E C MONTHLY \$ 81.31 002533 000224 RURAL WATER DIST # 9 REMITTANCE \$ 25.00 Total: \$ 136.31 1321-2-8216-2005 002493 000225 P E C MONTHLY \$ 55.08 Total: \$ 55.08 Senior Citizen Trust 7611-3-3900-2005 002738 000154 ADA CITY UTILITIES UTILITIES \$ 96.15 002737 000155 B & S SANITATION TRASH \$ 30.00 001786 000156 CHICKASAW COMMUNICIONS SPLY \$ 761.00 002682 000157 MAIL PARCELS AND MORE SPLY \$ 19.72 002739 000158 O G & E UTILITIES \$ 185.46 002299 000159 SUPER LUBE SERVICE \$ 664.52 Total: \$ 1,756.85 SH Commissary PO Warrant No. Vendor Name Purpose Amount SH Commissary 1223-2-0400-2005 002201 000002 PRODIGY SOLUTIONS INC COMMISSARY \$ 2,299.17 Total: \$ 2,299.17 SH Svc Fee 1226-2-0400-1310 002020 000134 THE BANKERS BANK TRAVEL \$ 50.00 002515 000135 SMITH, CONNIE TRAVEL \$ 298.69 Total: \$ 348.69 1226-2-0400-2005 002018 000136 ADA TIRE CENTER INC TIRES \$ 1,561.05 002204 000137 COM DATA CORPORATION FUEL \$ 5,621.37 002205 000138 CULLIGAN SPLY \$ 55.00 002069 000139 NAPA OF ADA REMITTANCE \$ 1,120.16 001233 000140 VERSATILE NETWORKS SPLY \$ 2,176.00 Total: \$ 10,533.58 1226-2-1100-2005 002222 000141 CULLIGAN SPLY \$ 414.00 002302 000142 EASY ICE LLC REMITTANCE \$ 205.00 002022 000143 LOCKE SUPPLY PARTS \$ 176.21 002217 000144 PRUETTS FOOD \$ 618.80 002741 000145 SPARKLIGHT INTERNET \$ 328.48 002208 000146 TERRY S PEST CONTROL SERVICE \$ 150.00 Total: \$ 1,892.49 Tax Refunds 7408-1-0600-2005 002868 000007 HALEY, JACK AND STACY TAX REF \$ 8.00 Total: \$ 8.00 Grand Total: \$ 913,415.90 . 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):

Christian stated the operating system at the Justice Center needs to be replaced. The old system has only been working so far by replacing parts. Christian has been looking for companies that can replace the old system and the approximate cost which is very expensive. This will need to be bid when it comes time to replace it.

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

December 19, 2022

The Board of Pontotoc County Commissioners met for a regularly scheduled meeting in which the time, place, and agenda were duly posted on December 15, 2022 at 301 S. Broadway, Ada, Oklahoma.

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

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

Introduction of guests: JR Grissom, John Christian, Cathleen Branscum, and Keressa Kerr.

Review and possibly approve the following for the Board of County Commissioners:

- a. December 12, 2022 meeting minutes

No action.

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

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

Discussion and possible action regarding RWD #8’s request for the BOCC to sponsor them for a CDBG Grant for a water project:

The BOCC sponsored RWD #8 for a CDBG Grant in 2019

No action.

Motion by Starns, second by Roberts, to approve RWD #7’s request for the BOCC to sponsor them for a CDBG Grant for a water project. (The last CDBG Grant the BOCC sponsored RWD #7 for was in 2012.) All aye.

Discussion and possible action regarding Resolution #23-29, FY 2022-2023 Fair Board contract with Pontotoc County to use the Agri-Plex facilities for the Free Fair:

The BOCC will set up a meeting with the Fair Board to approve the guidelines as presented by JR Grissom, Agri-Plex Manager.

No action.

Motion by Starns, second by Roberts, to approve Resolution #23-32, Pontotoc County Fair Board of Directors filing period and possible election date. All aye.

Discussion and possible action to open and accept/deny the rebid of diesel exhaust fluid, oils, and striping portion on Bid #6, Six Months Bid on various items for road maintenance, construction, and asphalt recycling (January 1, 2023 – June 30, 2023). Opened the following bids:

Hooten Oil	DEF and oils
Advanced Workzone	striping

Motion by Starns, second by Davis, to accept the above bids and add them to Bid #6 bid tabulations. All aye.

Discussion and possible action to open, accept/deny, and possibly award Bid #13, the printing of Digital Ballots for the Pontotoc County Election Board. Opened and accepted the following bids:

Midwest Printing Company

<u>Regular Ballots</u>	<u>Unit Price</u>	<u>Additional Cost for Color</u>
8.5 x 14.0 inches	.14¢	.01¢
8.5 x 17.0 inches	.145¢	.02¢
8.5 x 19.0 inches	.145¢	.02¢
<u>Absentee Ballots</u>		
8.5 x 14.0 inches	.14¢	.01¢
8.5 x 17.0 inches	.145¢	.02¢
8.5 x 19.0 inches	.145¢	.02¢
<u>Sample Ballots</u>		
8.5 x 14.0 inches	.135¢	.01¢
8.5 x 17.0 inches	.145¢	.02¢
8.5 x 19.0 inches	.145¢	.02¢

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

<u>Regular Ballots</u>	<u>Unit Price</u>	<u>Additional Cost for Color</u>
8.5 x 14.0 inches	14.5¢	0.0¢
8.5 x 17.0 inches	15.5¢	0.0¢
8.5 x 19.0 inches	15.5¢	0.0¢
<u>Absentee Ballots</u>		
8.5 x 14.0 inches	14.5¢	0.0¢
8.5 x 17.0 inches	15.5¢	0.0¢
8.5 x 19.0 inches	15.5¢	0.0¢
<u>Sample Ballots</u>		
8.5 x 14.0 inches	14.5¢	0.0¢
8.5 x 17.0 inches	15.5¢	0.0¢
8.5 x 19.0 inches	15.5¢	0.0¢

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.

Motion by Davis, second by Starns, to award Bid #13, the printing of Digital Ballots for the Pontotoc County Election Board to Midwest Printing Company for the above-listed bid. All aye.

Motion by Davis, second by Starns, to approve paying the FY 2021-2022 Culligan Water invoice in the amount of \$81.37 out of FY 2022-2023 funds for District #2. All aye.

Motion by Roberts, second by Starns, to approve items (a) through (c) FY 2022-2023 compliance documents:

- a. Byng VFD – property & liability insurance
- b. Fittstown – worker's compensation, property & liability insurance, and annual list of meetings
- c. Fitzhugh VFD – worker's compensation and property & liability insurance

All aye.

Motion by Roberts, second by Starns, to deny item (d) FY 2022-2023 compliance documents due to documents not being submitted:

- d. Oil Center VFD – annual list of meetings and worker’s compensation

All aye.

Motion by Roberts, second by Starns, to approve Call-A-Ride’s Fire Tax Purchase Request:

- a. Oklahoma Tax Commission/Ada Tag Agency – switch title over - \$100.00

All aye.

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

- a. Locke Supply – supplies - \$800.00

All aye.

Motion by Starns, second by Roberts, to approve December 2022 payroll. All aye.

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

- W #126 Chris D and Patricia Wisenant #1220-1-0600-2005 \$4,890.00

All aye.

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

- 1321-3-8201-4130 to 1321-3-8201-2005 \$365.97

All aye.

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

- Highway 2916-2922
- Senior Citizen Trust 2923-2926
- General 2927-2929
- SH Svc Fee 2930-2942

All aye.

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

ARPA 2021 1566-6-0820-2005 002393 000017 RAILROAD YARD, INC. SUPPLIES \$ 22,371.20 Total: \$ 22,371.20 Emergency Mgmt 1212-2-2700-2005 002871 000040 SPRINT UTILITIES \$ 37.99 Total: \$ 37.99 Fair Board 1214-4-4700-2005 002768 000090 ADA CITY UTILITIES UTILITIES \$ 451.70 002769 000091 SPARKLIGHT INTERNET \$ 255.16 Total: \$ 706.86 General 0001-1-1000-1310 002883 000718 CODA REGISTRATION \$ 250.00 Total: \$ 250.00 0001-1-1000-2005 002726 000719 COAST TO COAST INC OFFICE SUPPLY \$ 190.98 002669 000720 ODP BUSINESS SOLUTIONS LLC OFFICE SUPPLY \$ 825.56 002786 000721 ODP BUSINESS SOLUTIONS LLC OFFICE SUPPLY \$ 66.80 002884 000722 SPARKLIGHT INTERNET \$ 163.43 Total: \$ 1,246.77 0001-1-1600-2005 002670 000730 STAPLES OFFICE SUPPLY \$ 1,279.44 Total: \$ 1,279.44 PO Warrant No. Vendor Name Purpose Amount General 0001-1-2000-2005 002766 000728 ADA CITY UTILITIES UTILITIES \$ 67.65 000033 000729 ENTECH SALES & SERVICE LLC REPAIR \$ 565.00 Total: \$ 632.65 0001-1-2100-1310 002573 000723 OSU CTP REGISTRATION \$ 40.00 002661 000724 FLINN, ELDON TRAVEL \$ 28.63 002788 000725 FLINN, ELDON TRAVEL \$ 28.63 002869 000726 FLINN, ELDON TRAVEL \$ 28.63 002676 000727 FLINN, ELDON TRAVEL \$ 28.63 Total: \$ 154.52 0001-2-0400-2005 002889 000713 A T & T MOBILITY UTILITIES \$ 1,945.13 002016 000714 SUPER LUBE OIL CHANGE \$ 293.67 002886 000715 U S POSTMASTER POST OFFICE BOX FEE \$ 166.00 Total: \$ 2,404.80 0001-5-0900-1310 002452 000716 HUBBARD, ERIN TRAVEL \$ 219.75 Total: \$ 219.75 0001-5-0900-2005 002903 000717 A T & T UTILITIES \$ 229.49 Total: \$ 229.49 Health 1216-3-5000-1110 001275 000121 OK STATE DEPT OF HEALTH REMITTANCE \$ 28,112.91 Total: \$ 28,112.91 1216-3-5000-1310 002078 000115 BEACHAMP, TIM TRAVEL \$ 81.58 002076 000116 LINDSAY, JENNY TRAVEL \$ 119.95 002074 000117 GAINEY, KAREN TRAVEL \$ 194.75 001472 000118 GARRIDO, YUVISELA TRAVEL \$ 47.63 001679 000119 FULTON, JENIFER TRAVEL \$ 63.00 002367 000120 SETTER, ELIZABETH TRAVEL \$ 453.00 Total: \$ 959.91 PO Warrant No. Vendor Name Purpose Amount Health 1216-3-5000-2005 002895 000122 ADA CITY UTILITIES UTILITIES \$ 239.92 000707 000123 PITNEY BOWES POSTAGE \$ 245.55 001682 000124 QUILL CORP. OFFICE SUPPLY \$ 484.86 001250 000125 STANDLEY SYSTEMS REMITTANCE \$ 392.96 002894 000126 SUMMIT UTILITIES UTILITIES \$ 686.10 001270 000127 URGENT CARE MEDICAL \$ 150.00 Total: \$ 2,199.39 Highway 1102-6-4100-2005 002785 000556 A T & T MOBILITY REMITTANCE \$ 40.04 002690 000557 RHYNES SURPLUS SPLY \$ 497.20 002645 000558 RAILROAD YARD, INC. SPLY \$ 3,724.60 002892 000559 U S ALERT LLC REMITTANCE \$ 35.99 Total: \$ 4,297.83 1102-6-4100-2040 002772 000560 OK DEPT OF TRANSPORTATION LEASE \$ 1,207.18 002773 000561 OK DEPT OF TRANSPORTATION LEASE \$ 1,207.18 002774 000562 VISION BANK LEASE \$ 8,716.89 Total: \$ 11,131.25 1102-6-4200-1310 000687 000563 EMBASSY SUITES HOTEL \$ 200.00 Total: \$ 200.00 1102-6-4200-2005 002180 000564 J P COOKE CO OFFICE SUPPLY \$ 33.80 002457 000565 TOTAL SIR LLC REMITTANCE \$ 36.50 Total: \$ 70.30 1102-6-4200-2040 002776 000566 VISION BANK LEASE \$ 9,568.64 002777 000567 OK DEPT OF TRANSPORTATION LEASE \$ 1,572.53 002778 000568 OK DEPT OF TRANSPORTATION LEASE \$ 1,572.53 Total: \$ 12,713.70 1102-6-4300-1310 000858 000569 EMBASSY SUITES HOTEL \$ 300.00 PO Warrant No. Vendor Name Purpose Amount Highway 1102-6-4300-1310 000859 000570 EMBASSY SUITES HOTEL \$ 300.00 002770 000571 EMBASSY SUITES HOTEL \$ 100.00 Total: \$ 700.00 1102-6-4300-2005 002872 000572 O G & E UTILITIES \$ 409.36 002476 000573 RHYNES SURPLUS SPLY \$ 1,925.00 002735 000574 PONTOTOC SAND & STONE ROAD MATERIAL \$ 388.80 Total: \$ 2,723.16 1102-6-4300-2040 002779 000575 VISION BANK LEASE \$ 9,441.79 002780 000576 FIRST UNITED BANK LEASE \$ 4,990.00 002781 000577 OKLAHOMA STATE BANK LEASE \$ 1,493.19 Total: \$ 15,924.98 HIGHWAY-ST 1313-6-8041-2005 002771 000249 ABC OCCUPATIONAL SAFETY SPLY \$ 170.75 002590 000250 CINTAS CORPORATION LOC 618 UNIFORMS/MATS \$ 541.75 002700 000251 ERGON ASPHALT AND EMULSIONS ROAD MATERIAL \$ 3,177.21 002718 000252 HOOTEN OIL CO. FUEL \$ 3,963.11 002189 000253 J B LUMBER PARTS \$ 87.70 001374 000254 JAMES SUPPLIES & RENTAL CO. PARTS \$ 100.20 002783 000255 KENNY S PROPANE PARTS \$ 80.00 002885 000256 LOCKE SUPPLY PARTS \$ 231.47 002736 000257 NAPA OF ADA PARTS \$ 215.76 002758 000258 NAPA OF ADA PARTS \$ 36.99 002744 000259 OK TAX COMMISSION TAG \$ 33.05 002186 000260 O REILLY AUTOMOTIVE, INC. PARTS \$ 398.46 001368 000261 STAPLES OFFICE SUPPLY \$ 28.86 002188 000262 TRACTOR SUPPLY PARTS \$ 89.98 001793 000263 WAL MART PARTS \$ 121.92 002740 000264 YELLOW HOUSE MACHINERY PARTS \$ 1,503.14 Total: \$ 10,780.35 1313-6-8042-2005 002754 000265 ADA TRUCK PARTS PARTS \$ 17.12 002804 000266 CULLIGAN SPLY \$ 49.50 002805 000267 MEAD LUMBER DO-IT CENTER SPLY \$ 239.47 PO Warrant No. Vendor Name Purpose Amount Highway-ST 1313-6-8042-2005 002806 000268 STAPLES OFFICE SUPPLY \$ 194.68 Total: \$ 500.77 1313-6-8043-2005 002361 000269 HALL S AUTO AUTO REPAIR PARTS \$ 1,782.95 002432 000270 UNDERGROUND SERVICE CO INC REPAIR \$ 1,380.00 Total: \$ 3,162.95 JAIL-ST-NEW 1334-2-8034-2005 001694 000139 DERMATEC DIRECT LLC MEDICAL \$

1,462.28 001693 000140 HOME DEPOT CREDIT SERVICES JANITORIAL \$ 1,125.05 Total: \$ 2,587.33 Jail-ST-OLD 1315-2-8034-2005 002767 000150 ADA CITY UTILITIES UTILITIES \$ 5,784.86 Total: \$ 5,784.86 1315-2-8034-2999 002890 000149 PONTOTOC COUNTY PUBLIC FACILITI REMITTANCE \$ 65,770.10 Total: \$ 65,770.10 Lodging-ST 1302-8-3100-2005 002251 000093 CINTAS CORPORATION LOC 618 UNIFORMS/MATS \$ 480.18 002249 000094 J B LUMBER PARTS \$ 505.52 002248 000095 MEAD LUMBER DO-IT CENTER PARTS \$ 223.81 000321 000096 RHYNES SURPLUS PARTS \$ 70.98 002388 000097 SUPER LUBE SPLY \$ 386.24 Total: \$ 1,666.73 Resale 1220-1-0600-2005 002900 000126 WISENANT, CHRIS AND PATRICIA TAX REF \$ 4,890.00 PO Warrant No. Vendor Name Purpose Amount Resale Total: \$ 4,890.00 Rural Fire-ST 1321-2-8206-2005 002001 000228 TERRY S PEST CONTROL SERVICE \$ 50.00 002539 000229 TERRY S PEST CONTROL REMITTANCE \$ 50.00 Total: \$ 100.00 1321-2-8207-2005 001975 000230 SUMMIT UTILITIES UTILITIES \$ 55.05 Total: \$ 55.05 1321-2-8209-2005 002496 000231 ADA CITY UTILITIES MONTHLY \$ 26.60 002497 000232 O G & E MONTHLY \$ 95.87 002712 000233 KENNY S PROPANE PROPANE \$ 405.59 002498 000234 SPARKLIGHT MONTHLY \$ 166.97 Total: \$ 695.03 1321-2-8209-4130 002775 000226 WELCH STATE BANK LEASE \$ 1,370.35 Total: \$ 1,370.35 1321-2-8211-2005 002526 000235 OKLAHOMA NATURAL GAS COMPANY REMITTANCE \$ 68.99 Total: \$ 68.99 1321-2-8213-4130 002782 000227 CITIZENS BANK OF ADA LEASE \$ 3,361.30 Total: \$ 3,361.30 Senior Citizen Trust 7611-3-3900-2005 002901 000160 A T & T UTILITIES \$ 516.69 001876 000161 COWARTS SMOKEHOUSE MARKET FUEL \$ 613.73 000259 000162 SMITY S TOWING & REPAIR SERVICE \$ 115.00 Total: \$ 1,245.42 PO Warrant No. Vendor Name Purpose Amount SH Svc Fee 1226-2-0400-2005 002027 000147 COPS PRODUCTS LLC SUPPLIES \$ 8,166.00 002372 000148 SMITH, SAM SERVICE \$ 1,098.00 001008 000149 SETH WADLEY SERVICE \$ 2,151.73 002206 000153 XCEL OFFICE SOLUTIONS REMITTANCE \$ 492.87 Total: \$ 11,908.60 1226-2-1100-2005 002303 000150 CINTAS CORPORATION LOC 618 UNIFORM CLEANING \$ 110.74 000761 000151 RHYNES SURPLUS SPLY \$ 259.98 002523 000152 TURN KEY HEALTH CLINICS LLC REMITTANCE \$ 520.00 002207 000154 XCEL OFFICE SOLUTIONS REMITTANCE \$ 646.91 Total: \$ 1,537.63 Grand Total: \$ 224,052.36. All aye.

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

Sheriff John Christian is still working on getting quotes for a whole new control system for the Justice Center. The current quote he has is \$350,000.00.

Motion by Starns, second by Roberts, to approve to recess meeting and reconvene at the Pontotoc County Justice Center. All aye.

Motion by Starns, second by Davis, to approve to reconvene the meeting at the Pontotoc County Justice Center. All aye.

Discussion and possible action regarding Pontotoc County Justice Center yearly inspection:

The BOCC discussed with Christian about cleaning the shower room in booking better. There is also cracked glass in the booking room that Christian stated needs to be replaced. Christian showed the BOCC the equipment that needs to be completely replaced in the Tower.

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

December 28, 2022

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

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

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

Introduction of guests: JR Grissom, Victor Bolen, and Jay Owens.

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

- a. December 12, 2022 meeting minutes
- b. December 19, 2022 meeting minutes

Starns and Davis aye.

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

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

Motion by Davis, second by Starns, to approve bid tabulations and award Bid #6, six months bid on various items for road maintenance, construction, and asphalt recycling (January 1, 2023 – June 30, 2023). Award is to all vendors based upon availability, with the exception of KMB Trucking. KMB Trucking sent in a bid for truck hauling, which is not on the six months bid specifications. Davis and Starns aye.

Motion by Davis, second by Starns, to approve to let Bid #14, purchase a 2020 or newer ¾ ton 4x4 truck (District #2). All aye.

Motion by Davis, second by Starns, to approve Engagement Letter for the turnover audit for District #3. All aye.

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

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

Starns and Davis aye.

Motion by Starns, second by Davis, to approve the Agri-Plex’s Hotel-Motel Tax

Purchase Request:

- a. JB Lumber – supplies - \$600.00
- b. XYLO – shavings - \$2300.00

Starns and Davis aye.

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

W #7	Gary B. Baker & Katherine J. Copeland	\$9,242.87	# 7402-1-0600-2005
W # 8	Jana Fisher	\$1,349.00	# 7408-1-0600-2005
W# 9	Annsleigh Palmer	\$418.00	# 7408-1-0600-2005
W# 10	Abigail Nance	\$408.00	# 7408-1-0600-2005
W# 11	Brady Durham	\$2,911.00	# 7408-1-0600-2005
W# 12	Ryan Bailey	\$396.00	# 7408-1-0600-2005
W# 13	Laura Hulsey	\$1,062.00	# 7408-1-0600-2005
W# 14	LaDonna Mayer	\$1,301.00	# 7408-1-0600-2005
W# 15	Kara Harrison	\$370.00	# 7408-1-0600-2005
W# 16	Home Title	\$1,763.00	# 7408-1-0600-2005
W# 17	Home Title	\$1,514.00	# 7408-1-0600-2005
W# 18	Home Title	\$1,358.00	# 7408-1-0600-2005
W# 19	Home Title	\$684.00	# 7408-1-0600-2005

Starns and Davis aye.

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

1212-2-2700-2005 to 1102-6-4300-2005 \$338.19

Starns and Davis aye.

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

Highway St	3022
General	3023-3024
SH Svc Fee	3025-3032
Jail New St	3033
Public Health	3034-3048
ZLODGE	3061-3062

Starns and Davis aye.

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

ARPA 2021 1566-1-2001-2005 001920 000018 ADA BUSINESS COMPUTERS EQUIP \$ 3,744.00 Total: \$ 3,744.00 Emergency
Mgmt 1212-2-2700-2005 002951 000041 A T & T UTILITIES \$ 69.96 003009 000042 SPARKLIGHT INTERNET \$ 304.51 Total: \$
374.47 Excess Resale 7402-1-0600-2005 002987 000007 GARY BAKER AND KATHERINE COPEL REMITTANCE \$ 9,242.87 Total: \$
9,242.87 Fair Board 1214-4-4700-2005 002944 000092 A T & T UTILITIES \$ 46.64 002914 000093 O REILLY AUTOMOTIVE, INC.
BATTERIES \$ 209.99 Total: \$ 256.63 General 0001-1-0600-2005 002953 000792 A T & T UTILITIES \$ 245.19 Total: \$ 245.19 0001-
1-1000-2005 002947 000793 A T & T UTILITIES \$ 245.19 Total: \$ 245.19 Page 1/7 PO Warrant No. Vendor Name Purpose
Amount General 0001-1-1600-2005 002945 000791 A T & T UTILITIES \$ 268.51 Total: \$ 268.51 0001-1-2000-2005 002946
000790 A T & T UTILITIES \$ 251.19 002996 000801 O G & E UTILITIES \$ 443.69 002787 000802 SLIGER ELECTRIC & CRANE
SERVICE REPAIR \$ 370.00 003008 000803 SUMMIT UTILITIES UTILITIES \$ 1,160.06 Total: \$ 2,224.94 0001-1-2200-2005 002950
000788 A T & T UTILITIES \$ 128.60 002796 000804 STAPLES OFFICE SUPPLY \$ 553.05 Total: \$ 681.65 0001-2-0400-2005 002952
000789 A T & T UTILITIES \$ 828.86 002755 000794 G T DISTRIBUTORS LAW ENFORCEMENT SU \$ 384.98 002887 000795
SHERRELL STEEL L.L.C PARTS \$ 618.36 002513 000796 SHIPMAN COMMUNICATIONS REMITTANCE \$ 621.00 003005 000797
VERIZON UTILITIES \$ 961.30 Total: \$ 3,414.50 0001-2-2700-1310 002601 000805 LETELLIER, CHAD JAMES TRAVEL \$ 288.36
Total: \$ 288.36 0001-5-0900-1110 002453 000798 O S U COOP EXTENSION SERV REMITTANCE \$ 13,333.33 Total: \$ 13,333.33
0001-5-0900-2005 002455 000799 QUILL CORP. SPLY \$ 230.27 003003 000800 SPARKLIGHT INTERNET \$ 82.24 Total: \$ 312.51
Health PO Warrant No. Vendor Name Purpose Amount Health 1216-3-5000-2005 002992 000128 A T & T UTILITIES \$ 541.70
003015 000129 A T & T MOBILITY UTILITIES \$ 200.20 002784 000130 BEMAC SUPPLY JANITORIAL \$ 445.43 002168 000131
DASH EQUIPMENT SERVICES LLC REPAIR \$ 497.08 002896 000132 MCKESSON MEDICAL SURG SUPPLY SPLY \$ 132.67 002309
000133 MEDLINE SUPPLIES \$ 129.31 002991 000134 O G & E UTILITIES \$ 1,425.77 002079 000135 QUILL CORP. REMITTANCE \$
99.42 002882 000136 QUILL CORP. OFFICE SUPPLY \$ 60.14 002436 000137 TELCO SUPPLY COMPANY INC REMITTANCE \$ 65.00
Total: \$ 3,596.72 1216-3-5000-4110 002085 000138 UMB BANK CORP TRUST & ESCROW S REMITTANCE \$ 24,246.36 Total: \$
24,246.36 Highway 1102-6-4100-1310 001662 000615 A C C O REGISTRATION \$ 95.00 002759 000616 CODA REGISTRATION \$
125.00 Total: \$ 220.00 1102-6-4100-2005 002948 000614 A T & T UTILITIES \$ 99.28 002907 000617 HISLE BROS. INC. SPLY \$
1,480.00 002916 000618 O T A PIKEPASS CTR-GOVT ACCT PIKEPASS \$ 4.70 003013 000619 U S CELLULAR UTILITIES \$ 203.03
Total: \$ 1,787.01 1102-6-4200-1310 002760 000621 CODA REGISTRATION \$ 125.00 Total: \$ 125.00 1102-6-4200-2005 002949
000620 A T & T UTILITIES \$ 99.28 002897 000622 CERTIFIED LABS SPLY \$ 449.95 002993 000623 CULLIGAN SPLY \$ 81.37 002956
000624 SHERRELL STEEL L.L.C SPLY \$ 45.40 001388 000625 ERGON ASPHALT AND EMULSIONS ROAD MATERIAL \$ 27,854.00

003014 000626 U S CELLULAR UTILITIES \$ 107.88 PO Warrant No. Vendor Name Purpose Amount Highway 1102-6-4200-2005
 Total: \$ 28,637.88 1102-6-4300-1310 001669 000627 A C C O REGISTRATION \$ 35.00 001670 000628 A C C O REGISTRATION \$
 35.00 001784 000629 A C C O REGISTRATION \$ 35.00 002761 000630 CODA REGISTRATION \$ 125.00 Total: \$ 230.00 1102-6-
 4300-2005 003001 000631 A T & T UTILITIES \$ 150.38 002913 000632 CIRCUIT ENGINEERING DIST #4 SIGNS \$ 146.00 002475
 000633 DAVIS FLEET PARTS PARTS \$ 753.57 002910 000634 GRIMEAWAY SERVICE \$ 375.00 002721 000635 OFFICE DEPOT
 OFFICE SUPPLY \$ 37.89 002893 000636 SUMMIT UTILITIES UTILITIES \$ 266.65 003000 000637 T D S TELECOM UTILITIES \$ 155.87
 002999 000638 U S CELLULAR UTILITIES \$ 146.74 Total: \$ 2,032.10 HIGHWAY-ST 1313-6-8041-2005 002905 000271 DIRECT
 DISCOUNT TIRE, LLC. TIRES \$ 606.60 002908 000272 DOUGLAS CONSTRUCTION & WELDIN REPAIR \$ 673.40 002873 000273
 HOOTEN OIL CO. FUEL \$ 1,470.52 Total: \$ 2,750.52 1313-6-8042-2005 002297 000274 ADA AGGREGATES LLC ROAD MATERIAL \$
 4,999.80 002378 000275 ADA AGGREGATES LLC road materials \$ 8,401.57 002668 000276 EDWARDS CANVAS INC PARTS \$
 3,573.00 001501 000277 ERGON ASPHALT AND EMULSIONS ROAD MATERIAL \$ 28,414.85 002904 000278 HISLE BROS. INC.
 SPLY \$ 700.00 002912 000279 SPENCER MACHINE WORKS SERVICE \$ 200.00 Total: \$ 46,289.22 1313-6-8043-2005 002695
 000280 ADA TRUCK PARTS PARTS \$ 104.66 002698 000281 HALL S AUTO SPLY \$ 977.68 002702 000282 HOOTEN OIL CO. FUEL \$
 2,427.81 PO Warrant No. Vendor Name Purpose Amount HIGHWAY-ST 1313-6-8043-2005 002362 000283 JAMES SUPPLIES &
 RENTAL CO. SERVICE \$ 67.00 002363 000284 O REILLY AUTOMOTIVE, INC. PARTS \$ 165.31 001703 000285 T & W TIRE LLC TIRES
 \$ 671.90 Total: \$ 4,414.36 Jail-ST-OLD 1315-2-8034-2005 000165 000167 CUMMINS SOUTHERN PLAINS LLC SPLY \$ 1,015.74
 002915 000168 O G & E UTILITIES \$ 3,419.47 Total: \$ 4,435.21 Lodging-ST 1302-8-3100-2005 002878 000111 J B LUMBER PARTS
 \$ 529.48 Total: \$ 529.48 Rural Fire-ST 1321-2-8207-2005 002881 000238 OK TAX COMMISSION SPLY \$ 11.00 Total: \$ 11.00
 1321-2-8210-2005 001114 000239 HALL S AUTO PARTS \$ 193.57 001562 000240 HALL S AUTO PARTS \$ 124.95 001976 000241
 HALL S AUTO PARTS \$ 175.94 002486 000242 T D S TELECOM MONTHLY \$ 116.78 Total: \$ 611.24 1321-2-8211-2005 002528
 000243 A T & T PHONE \$ 107.18 Total: \$ 107.18 1321-2-8212-2005 002503 000244 A T & T MONTHLY \$ 127.00 Total: \$ 127.00
 PO Warrant No. Vendor Name Purpose Amount Rural Fire-ST 1321-2-8214-2005 001914 000245 CATE TRUCK & TRAILER
 SERVICE TIRES \$ 3,869.94 Total: \$ 3,869.94 1321-2-8215-2005 002534 000246 T D S TELECOM REMITTANCE \$ 95.38 Total: \$
 95.38 1321-3-8201-2005 002986 000236 OK TAX COMMISSION REMITTANCE \$ 22.00 Total: \$ 22.00 1321-3-8202-2005 002490
 000237 AUTO CHLOR REMITTANCE \$ 221.95 Total: \$ 221.95 SH Svc Fee 1226-2-0400-1310 002898 000161 VARGAS, JR,
 ROBERTO TRAVEL \$ 132.75 002899 000162 YEAGER, DYLAN RICHARD TRAVEL \$ 132.75 Total: \$ 265.50 1226-2-0400-2005
 000750 000163 VERSATILE NETWORKS SPLY \$ 2,176.00 Total: \$ 2,176.00 1226-2-1100-2005 002280 000164 GALLS
 INCORPORATED SPLY \$ 1,380.71 002521 000165 SYSCO USA II LLC SPLY \$ 6,488.51 002598 000166 TURN KEY HEALTH CLINICS
 LLC SPLY \$ 786.04 Total: \$ 8,655.26 Tax Refunds 7408-1-0600-2005 003049 000008 FISHER, JANA TAX REF \$ 1,349.00 003050
 000009 PALMER, ANNSLEIGH TAX REF \$ 418.00 003051 000010 NANCE, ABIGAIL REFUND \$ 408.00 003052 000011 DURHAM,
 BRADY R. TAX REF \$ 2,911.00 PO Warrant No. Vendor Name Purpose Amount Tax Refunds 7408-1-0600-2005 003053 000012
 BAILEY, RYAN TAX REF \$ 396.00 003054 000013 HULSEY, LAURA TAX REF \$ 1,062.00 003055 000014 MAYER, LADONNA TAX REF
 \$ 1,301.00 003056 000015 HARRISON, KARA TAX REF \$ 370.00 003057 000016 HOME TITLE TAX REF \$ 1,763.00 003058 000017
 HOME TITLE TAX REF \$ 1,514.00 003059 000018 HOME TITLE TAX REF \$ 1,358.00 003060 000019 HOME TITLE TAX REF \$ 684.00
 Total: \$ 13,534.00 Grand Total: \$ 183,622.46 P. Starns and Davis aye.

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

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

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

BOARD OF COUNTY COMMISSIONERS
 PONTOTOC COUNTY, OKLAHOMA

_____ Chairman

ATTEST:

_____ Member

_____ County Clerk

_____ Member