

DECEMBER 2024

December 2, 2024

The Board of Pontotoc County Commissioners met for a regular meeting in which the time, place, and agenda were duly posted on November 26, 2024 at 301 S. Broadway, Ada, Oklahoma.

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

Introduction of guests: Alan Ogles, JR Grissom, Krystina Phillips, Chad Letellier, Danny Manuel, Paula Hall, Paula Christian, Arnold Scott, John Christian, James Farris, Renae Furimsky, and Layne Cranford.

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

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

- a. BOCC's minutes:
 - i. November 25, 2024 regular meeting
- b. BOCC's November 2024 monthly minutes for publication
- c. November 2024 monthly reports:
 - i. Agri-Plex
 - ii. Health Department
- d. Claim(s): The County Clerk's Office has supporting documents available for review, which will be listed in the corresponding minutes. No claims.
- e. Transfer(s): The County Clerk's Office has supporting documents available for review, which will be listed in the corresponding minutes:

1566-6-0830-2005 to 1566-6-0830-4110	\$82,802.57
1566-6-0810-2005 to 1566-6-0810-4110	\$73,751.16
1321-2-8214-2005 to 1321-2-8214-4110	\$2378.55
- f. Agri-Plex's Hotel-Motel Tax Purchase Requests (blankets):
 - i. Frye Brothers – materials - \$2000.00
 - ii. Ada Paper – supplies - \$1500.00
 - iii. JB Lumber – supplies - \$800.00
 - iv. Locke Supply – supplies - \$800.00
 - v. O'Reilly Auto Parts – supplies - \$400.00
 - vi. Cintas – supplies - \$800.00
- g. Blanket purchase order(s): The County Clerk's Office has supporting documents available for review, which will be listed in the corresponding minutes:

General	2935-2939
Highway	2940-2945
ZAP	2946-2948
Highway ST	2949-2950
ZLODGE	2962-2967
- h. Purchase orders for payment: The County Clerk's Office has supporting documents available for review, which will be listed in the corresponding minutes:

ARPA 2021 1566-2-8212-2005 000455 000019 HUNTER SUPER TECHS SERVICE CO REPAIR \$ 10,000.00 Total: \$ 10,000.00 General 0001-1-2200-2005 002757 000733 CANON FINANCIAL SERVICES INC MONTHLY \$ 75.00 002709 000734 MILLER OFFICE UTILITIES \$ 55.47 002708 000735 SPARKLIGHT UTILITIES \$ 91.73 Total: \$ 222.20 Highway 1102-6-4300-2005 002664 000712 CAMPBELL TIRE LLC TIRES \$ 1,221.40 002765 000713 NAPA OF ADA PARTS \$ 60.07 002259 000714 PONTOTOC SAND & STONE ROAD MATERIAL \$ 2,922.72 Total: \$ 4,204.19 HIGHWAY-ST 1313-6-8043-2005 002673 000263 DUSTIN ENTERPRISES INC SUPPLIES \$ 3,510.00 002490 000264 JAMES STRINGER REMITTANCE \$ 2,165.86 Total: \$ 5,675.86 Rural Fire-ST 1321-2-8212-2005 000456 000162 HUNTER SUPER TECHS SERVICE CO REPAIR \$ 653.00 Total: \$ 653.00 Grand Total: \$ 20,755.25

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

Discussion, consideration, and possible action with the Southern Oklahoma Sports Association's (SOSA) board members regarding a contract between Pontotoc County and SOSA: Krystina Phillips, Assistant District Attorney, will reach out to Casey Fowler to arrange a date he can be at the meeting.

Discussion, consideration, and possible action with James Farris, Mercy Hospital, regarding ambulance services and pike pass usage:

Farris stated Mercy has paid the bill already, but he will check with the Pike Pass Authority's billing department to see if the payment crossed in the mail.

Motion by Bolen, second by Davis, to approve *Resolution #25-60*, FY 2024-2025 annual pay raise policy. All aye.

Motion by Starns, second by Davis, to approve to let *Bid #25-11*, the printing of digital ballots for the Pontotoc County Election Board. All aye.

Motion by Starns, second by Davis, to approve to let *Bid #25-12*, conference room addition, and partial remodel project for the Pontotoc County Specialty Courts Office (rebid of *Bid #25-09*). All aye.

Motion by Starns, second by Davis, to approve to let *Bid #25-13*, roofing projects for County Offices (County Clerk, District Attorney, Election Board, Sheriff, and Specialty Courts Office). All aye.

Motion by Bolen, second by Starns, to approve to let *Bid #25-14*, roofing project for the Agri-Plex. All aye.

Motion by Starns, second by Davis, to approve a contract between Call-A-Ride and Sparklight Business to add two (2) lines of analog phone services to the existing internet. All aye.

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

- a. Stolz Telecom – radios, speaker mics, & batteries - \$2378.55

All aye.

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

- a. K&K Construction - remodel common / office area and bathroom - \$9902.20

All aye.

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

- a. Joe Cooper – 2024 Chevrolet single-cab, one-ton, flatbed truck - \$63,787.00 (off State Contract #SW0035)
- b. Great Western Trailers – snow plow and spreader box - \$18,602.50 (off State Contract #SW0500)

All aye.

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

- a. Hisle Brothers – New Holland tractor and Iron Craft flexwing cutter - \$77,000.00

All aye.

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

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

December 9, 2024

The Board of Pontotoc County Commissioners met for a regular meeting in which the time, place, and agenda were duly posted on December 5, 2024 at 301 S. Broadway, Ada, Oklahoma.

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

Introduction of guests: JR Grissom, Chad Letellier, Krystina Phillips, Paula Hall, James Farris, Arnold Scott, John Christian, Chris McGill, Paula Christian, Danny Manuel, Renae Furimsky, Keressa Kerr, and Layne Cranford.

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

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

- a. BOCC’s minutes:
 - i. December 2, 2024 regular meeting
- b. November 2024 monthly reports:
 - i. Assessor
 - ii. County Clerk
- c. December 2024 appropriations:

HIGHWAY	\$465,778.57
CBRI	\$102,520.05
ASSESSORS REVOLVING	\$50.00
COUNTY CLERK LIEN FEES	\$2,126.34
PRESERVATION FEES	\$5,870.00
EMERGENCY MANAGEMENT	
FLOOD PLAIN MANAGEMENT	\$250.00
AGRI-PLEX	\$12,041.00
HEALTH DEPT	\$10,105.08
HAZMAT PLANNING GRANT	
RESALE PROPERTY	\$8,668.22
COUNTY REWARD FUND	
COMMISSARY	\$11,405.70
DRUG COURT SENTENCING	
SHERIFF FORFEITURE	\$227.98
SHERIFF FEES	\$292,997.87
SHERIFF TRAINING	
MORTGAGE TAX CERT	\$360.00
DONATIONS	
SAFETY USE TAX	\$53,411.81
COUNTY FIRE USE TAX	\$19,538.94
USE TX-ST-P/S	\$11,040.10
JAIL-OLD M/O	\$2,413.84
USE TX-C/O	\$4.85
USE TX- HWY	\$683.85
SAFETY USE TAX HWY	\$61.61
LODGING TAX	\$40,742.80
EMS/AMBULANCE-ST-NEW	\$43,974.44
HIGHWAY-ST-NEW	\$187,402.08
JAIL-ST-OLD	\$58,126.37
FIRE TAX	\$89,783.05
911-ST-NEW	\$37,097.16
JAIL-ST-NEW	\$65,681.98
CDBG	
CARES/COVID AID & RELIEF	
ARPA 2021	\$3,287.03
COURT CLERK REVOLVING	
LAW LIBRARY	\$1,537.43
CT. CLERK RECORDS MGMT/PRES	\$2,252.02
EXCESS RESALE	
ETR-PROJECT	
PONTOTOC CO EDUC FAC AUTH	
LEPC	
SR CIT TRANS	\$44,883.30
OPIOID ABATEMENT SETTLEMENT	
GENERAL PROPERTY DAMAGE	
TOTALS	\$1,574,323.47
- d. Special Apportionment:
 - i. Sheriff’s Office Funding Assistance Grant (Fund #1574) -\$250,000.00
- e. Claim(s): The County Clerk’s Office has supporting documents available for review, which will be listed in the corresponding minutes:

V #65	#1220-1-0600-2005	Monroe Systems	\$143.00
V #66	#1220-1-0600-2005	TM Consulting Inc.	\$142.50
V #4	#7408-1-0600-2005	Baker, Daina	\$3,429.00

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

1566-6-0830-2005 to 1566-6-0830-4110 \$54,000.00
1566-6-0820-2005 to 1566-6-0820-4110 \$34,420.64

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

General 3024
Highway 3025, 3029-3035
Highway ST 3026-3028

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

FY 24-25 PO Warrant No. Vendor Name Purpose Amount ARPA 2021 1566-3-1302-4110
000460 000020 CORE & MAIN LP SUPPLIES \$ 58,478.50 Total: \$ 58,478.50 1566-6-0810-4110 002968 000021 HISLE BROS. INC. EQUIP \$ 72,000.00 Total: \$ 72,000.00 1566-6-0820-2005 002513 000022 ADA AGGREGATES LLC ROAD MATERIAL \$ 21,834.66 001489 000023 SHOEVALDOC CONSTRUCTION LLC ROAD MATERIAL \$ 23,250.00 001491 000025 P & K STONE LLC ROAD MATERIAL \$ 46,154.62 Total: \$ 91,239.28 1566-6-0830-2005 002912 000024 RAILROAD YARD, INC. SUPPLIES \$ 14,198.00 Total: \$ 14,198.00
Emergency Mgmt 1212-2-2700-2005 002056 000027 COMDATA CORPORATION REMITTANCE \$ 261.76 002775 000028 SPARKLIGHT INTERNET \$ 334.74 002951 000029 CRITICAL COMM MONTHLY \$ 15.53 Total: \$ 612.03 Fair Board 1214-4-4700-2005 001549 000092 CINTAS CORPORATION LOC 618 UNIFORMS \$ 453.81 000337 000093 GAYLER'S CLEANING REMITTANCE \$ 200.00 002705 000094 KEMPER REFRIGERATION PARTS \$ 772.00 002873 000095 O G & E UTILITIES \$ 4,033.41 002953 000096 PONT CO COONHUNTERS ASSN SPONSORSHIP \$ 500.00 001598 000097 SABER TRANSPORTATION SUPPORT DRUG TEST \$ 80.00 002768 000098 SERVICE OKLAHOMA TAG \$ 44.50
PO Warrant No. Vendor Name Purpose Amount Fair Board 1214-4-4700-2005 002958 000099 US ALERT, LLC MONTHLY \$ 71.98 Total: \$ 6,155.70 General 0001-1-0200-2005 002682 000736 ABSOLUTE DATA SHREDDING REMITTANCE \$ 47.25 002683 000737 MCGRAW DAVISSON STEWART LLC-A RENT \$ 750.00 Total: \$ 797.25 0001-1-1000-2005 002959 000738 CANON FINANCIAL SERVICES INC MONTHLY \$ 235.00 Total: \$ 235.00 0001-1-1600-2005 002738 000739 AF3 TECHNICAL SOLUTIONS LLC SUPPLIES \$ 897.38 002046 000740 AMAZON CAPITAL SERVICES INC SUPPLIES \$ 27.87 002923 000741 SPARKLIGHT INTERNET \$ 106.68 Total: \$ 1,031.93 0001-1-1700-1310 002870 000742 RHODES, FREDDIE E. TRAVEL \$ 322.27 002779 000743 ROSS, RANDY DEAN TRAVEL \$ 215.07 Total: \$ 537.34 0001-1-1700-2005 002758 000744 OMECORP LLC SUPPLIES \$ 496.00 Total: \$ 496.00 0001-1-2000-2005 003003 000745 CANON FINANCIAL SERVICES INC UTILITY \$ 360.00 002920 000746 O G & E UTILITIES \$ 3,323.47 Total: \$ 3,683.47 0001-1-2200-2005 002766 000747 PONTOTOC COUNTY ELECTION BD REMITTANCE \$ 5.00 Total: \$ 5.00
PO Warrant No. Vendor Name Purpose Amount General 0001-2-0400-2005 002929 000748 VERIZON BUSINESS PHONE \$ 920.33 Total: \$ 920.33 0001-2-2700-2005 002029 000749 A C C O REGISTRATION \$ 35.00 Total: \$ 35.00 0001-3-3900-2005 002975 000750 O G & E UTILITY \$ 174.95 Total: \$ 174.95 0001-5-0900-1310 002347 000754 KELLEY, JANNA L EDWARDS TRAVEL \$ 68.07 002348 000755 WALKER, BECKY TRAVEL \$ 497.87 Total: \$ 565.94 0001-5-0900-2005 002999 000753 TELECOM LLC REMITTANCE \$ 86.00 Total: \$ 86.00 Health 1216-3-5000-1110 001363 000114 OK STATE DEPT OF HEALTH REMITTANCE \$ 20,796.48 Total: \$ 20,796.48 1216-3-5000-1310 002358 000115 BEACHAMP, TIM TRAVEL \$ 62.85 000874 000116 FULTON, JENIFER TRAVEL \$ 46.50 002360 000117 GAINNEY, KAREN TRAVEL \$ 97.69 002357 000118 LINDSAY, JENNY TRAVEL \$ 86.73 002102 000119 NASH, ANTOINETTE TRAVEL \$ 24.12 001916 000120 SETTER, ELIZABETH TRAVEL \$ 22.11 000132 000121 YBARA, LEANNA TRAVEL \$ 46.50 Total: \$ 386.50 1216-3-5000-2005 002980 000122 A T & T MOBILITY UTILITIES \$ 200.20 002365 000123 QUILL LLC REMITTANCE \$ 419.86 002363 000124 STANDLEY SYSTEMS REMITTANCE \$ 315.82
PO Warrant No. Vendor Name Purpose Amount Health 1216-3-5000-2005 002979 000125 W P S INC UTILITIES \$ 605.40 002581 000126 WAL MART SUPPLIES \$ 36.17 Total: \$ 1,577.45 Highway 1102-6-4100-2005 002990 000715 B & S SANITATION UTILITY \$ 65.00 002978 000716 BATTERY CENTER BATTERIES \$ 509.85 002991 000717 P E C UTILITY \$ 656.21 Total: \$ 1,231.06 1102-6-4100-4110 002668 000718 WARREN CAT EQUIP \$ 83,000.00 Total: \$ 83,000.00 1102-6-4200-2005 002871 000719 4M TRUCKING LLC ROAD MATERIAL \$ 4,898.79 002751 000720 ALAN S TRUCK & TIRE REPAIR INC LABOR \$ 350.00 002721 000721 AMAZON CAPITAL SERVICES INC SUPPLIES \$ 692.99 002698 000722 ATWOODS LP SUPPLIES \$ 913.89 002512 000723 CONN TRUCKING/KEVIN CONN DBA HAULING \$ 4,835.22 002749 000724 EDWARDS CANVAS INC SUPPLIES \$ 47.00 001658 000725 NAPA OF ADA PARTS \$ 499.00 002956 000727 RURAL WATER DIST #8 MONTHLY \$ 118.98 000283 000728 SABER TRANSPORTATION SUPPORT DRUG COURT \$ 160.00 001782 000729 TRUCK PARTS SUPPLY INC PARTS \$ 329.11 Total: \$ 12,844.98 1102-6-4200-4110 002874 000726 KIA K LLC, KEVIN BICKERSTAFF AUTO \$ 13,855.00 Total: \$ 13,855.00 1102-6-4300-2005

002776 000730 A T & T PHONE \$ 213.93 002491 000731 ADA AGGREGATES LLC ROAD MATERIAL \$ 1,977.34 002356 000732 CAMPBELL TIRE LLC TIRES \$ 240.90 002260 000733 CINTAS CORPORATION LOC 618 UNIFORMS/MATS \$ 790.33 002354 000734 DAVIS FLEET PARTS REMITTANCE \$ 140.52 002493 000735 HALL S AUTO REMITTANCE \$ 1,730.30 002778 000736 HALL S AUTO PARTS \$ 1,215.89 PO Warrant No. Vendor Name Purpose Amount Highway 1102-6-4300-2005 002914 000737 HALL S AUTO PARTS \$ 708.13 002916 000738 HALL S AUTO PARTS \$ 808.83 002167 000741 JAMES SUPPLIES & RENTAL CO. SUPPLIES \$ 134.50 001895 000742 ODP BUSINESS SOLUTIONS LLC OFFICE SUPPLY \$ 59.36 002960 000743 O G & E MONTHLY \$ 91.43 002772 000744 P & K STONE LLC ROAD MATERIAL \$ 1,357.68 002761 000745 PONTOTOC SAND & STONE ROAD MATERIAL \$ 1,716.78 002702 000746 PONTOTOC SAND & STONE ROAD MATERIAL \$ 1,320.72 002565 000747 PRINTING SOLUTIONS INC \$ 241.00 002957 000748 STONEWALL PUBLIC WORKS AUTH. MONTHLY \$ 58.97 002931 000749 U S CELLULAR REMITTANCE \$ 181.88 Total: \$ 12,988.49 1102-6-6530-2005 002740 000739 HOOTEN OIL CO. OIL \$ 1,547.69 002917 000740 HOOTEN OIL CO. FUEL \$ 2,504.79 Total: \$ 4,052.48 HIGHWAY-ST 1313-6-8041-2005 002924 000265 ADA FEEDCENTER SUPPLIES \$ 265.00 002918 000266 BATTERY CENTER BATTERIES \$ 339.90 002586 000267 BOMGAARS SUPPLY INC SUPPLIES \$ 19.73 002585 000268 CINTAS CORPORATION LOC 618 UNIFORMS \$ 769.14 002983 000269 DC IGNITION REMITTANCE \$ 265.00 002518 000270 DURACO INC PARTS \$ 474.67 002745 000271 ERGON ASPHALT AND EMULSIONS ROAD MATERIAL \$ 2,689.42 002725 000272 HOOTEN OIL CO. FUEL \$ 3,066.19 002762 000273 PONTOTOC SAND & STONE ROAD MATERIAL \$ 838.38 002343 000274 TOTAL SIR LLC REMITTANCE \$ 36.50 002156 000275 WAL MART REMITTANCE \$ 99.09 Total: \$ 8,863.02 1313-6-8042-2005 002144 000276 4M TRUCKING LLC HAULING \$ 4,989.13 002660 000277 ADA AGGREGATES LLC ROAD MATERIAL \$ 17,302.12 002701 000278 ADA AGGREGATES LLC ROAD MATERIAL \$ 17,446.71 002872 000279 ALAN S TRUCK & TIRE REPAIR INC PARTS \$ 680.00 002297 000280 C L BOYD GRADER BLADES \$ 3,405.20 Total: \$ 43,823.16 PO Warrant No. Vendor Name Purpose Amount HIGHWAY-ST 1313-6-8043-2005 002773 000281 DIRECT DISCOUNT TIRE, LLC. TIRES \$ 3,000.00 Total: \$ 3,000.00 JAIL-ST-NEW 1334-2-8034-2005 000210 000129 BROOKS GREASE SERVICE INC SERVICE \$ 330.00 Total: \$ 330.00 LEPC 1218-2-2701-2005 002688 000001 ADA DONUTS, EAN GLOBAL VENTURE FOOD \$ 277.87 002689 000002 RIB CRIB FOOD \$ 684.46 Total: \$ 962.33 Lodging-ST 1302-8-3100-2005 001179 000082 AC SHOCKEY ELECTRIC LLC REMITTANCE \$ 435.00 001176 000083 ADA FEEDCENTER REMITTANCE \$ 230.00 002083 000084 ADA PAPER COMPANY REMITTANCE \$ 1,340.85 002509 000085 J B LUMBER SUPPLIES \$ 575.95 002511 000086 LOCKE SUPPLY SUPPLIES \$ 142.62 001178 000087 O REILLY AUTOMOTIVE, INC. PARTS \$ 84.22 000377 000088 RHYNES SURPLUS SPLY \$ 64.98 Total: \$ 2,873.62 Resale 1220-1-0600-2005 002925 000065 MONROE SYSTEMS FOR BUSINESS OFFICE SUPPLY \$ 143.00 002930 000066 TM CONSULTING INC REMITTANCE \$ 142.50 Total: \$ 285.50 Rural Fire-ST 1321-2-8206-2005 002164 000163 P E C UTILITIES \$ 31.98 PO Warrant No. Vendor Name Purpose Amount Rural Fire-ST 1321-2-8206-2005 002610 000164 TERRY S PEST CONTROL MONTHLY \$ 50.00 Total: \$ 81.98 1321-2-8207-2005 002613 000165 FRANCIS PWA MONTHLY \$ 5.00 Total: \$ 5.00 1321-2-8209-2005 001686 000166 CROWLEYS MARKET INC FUEL \$ 345.77 001124 000167 O REILLY AUTOMOTIVE, INC. PARTS \$ 313.95 Total: \$ 659.72 1321-2-8210-2005 002604 000168 P E C MONTHLY \$ 102.27 Total: \$ 102.27 1321-2-8211-2005 002622 000169 P E C UTILITIES \$ 100.51 Total: \$ 100.51 1321-2-8212-2005 002632 000170 ADA CITY UTILITIES MONTHLY \$ 27.70 002189 000171 B & S SANITATION UTILITIES \$ 30.00 002626 000172 P E C MONTHLY \$ 56.29 Total: \$ 113.99 1321-2-8216-2005 002634 000173 P E C MONTHLY \$ 49.71 Total: \$ 49.71 Senior Citizen Trust 7611-3-3900-2005 002985 000157 A T & T PHONE \$ 138.92 002067 000158 CINTAS CORPORATION LOC 618 UNIFORMS \$ 256.34 002066 000159 CROWLEYS MARKET INC FUEL \$ 379.69 002974 000160 RSI COMMUNICATIONS MONTHLY \$ 150.00 002748 000161 SPARKLIGHT INTERNET \$ 101.68 002763 000162 SUMMIT UTILITIES MONTHLY \$ 45.89 002764 000163 SUMMIT UTILITIES MONTHLY \$ 24.82 PO Warrant No. Vendor Name Purpose Amount Senior Citizen Trust 7611-3-3900-2005 002767 000164 U S CELLULAR PHONE \$ 240.31 Total: \$ 1,337.65 SH Commissary 1223-2-0400-2005 002276 000004 SYSCO USA II LLC FOOD \$ 18,837.13 Total: \$ 18,837.13 SH Svc Fee 1226-2-1100-2005 002394 000226 DEPENDABLE HEAT & AIR INC REPAIR \$ 90.00 001340 000227 FIVE STAR OFFICE SUPPLY 02 OFFICE SUPPLY \$ 400.63 002383 000228 PRUETTS FOOD FOOD \$ 435.76 001954 000229 TURN KEY HEALTH CLINICS LLC SERVICE \$ 207.92 002266 000230 WAL MART SUPPLIES \$ 353.02 Total: \$ 1,487.33 Tax Refunds 7408-1-0600-2005 003036 000004 BAKER, DAINA SUE TAX REF \$ 3,429.00 Total: \$ 3,429.00 Grand Total: \$ 488,326.08

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

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

Motion by Davis, second by Starns, to approve *Resolution #25-61*, Call-A-Ride disposing of items (sold in an auction):

- a. 2009 Ford Federal bus - Inventory #62-CAR-347-24
- b. 2009 Ford Federal bus – Inventory #62-CAR-347-28
- c. 2010 Dodge Caravan van – Inventory #62-CAR-347-31
- d. 2010 Chevrolet Lasseter van – Inventory #62-CAR-347-32
- e. 2018 Dodge Caravan van – Inventory #62-CAR-347-38
- f. 2019 Dodge Caravan van – Inventory #62-CAR-347-39
- g. Marquette MIG welder - Inventory #62-CAR-404-01
- h. Guarding Elite Auto generator - Inventory #62-CAR-417-01
- i. All-power gas generator – Inventory #62-CAR-417-02
- j. All-power gas generator – Inventory #62-CAR-417-03
- k. Vanguard Pro power washer – Inventory #62-CAR-439-01
- l. Economizer toolbox – Inventory #62-CAR-444-01
- m. 2002 Tire changer – Inventory #62-CAR-445-01
- n. 2002 Wheel balancer – Inventory #62-CAR-446-01
- o. Cooltech freon machine – Inventory #62-CAR-449-01
- p. Blackhawk porta power hydraulic ram – Inventory #62-CAR-451-01
- q. Cyberview security system – Inventory #62-CAR-610-01
- r. Kodak EasyShare digital camera – Inventory #62-CAR-617-01
- s. Kodak camera – Inventory #62-CAR-617-02

All aye.

Motion by Starns, second by Davis, to approve Cooperative Agreements with the Chickasaw Nation to provide funding assistance for road projects in Districts #1, #2, & #3:

- a. *Resolution #25-62* – District #1 – chip and seal with asphalt leveling on Tower Road - \$23,000.00
- b. *Resolution #25-63* – District #1 – asphalt overlay on DX Road - \$50,702.00
- c. *Resolution #25-64* – District #1 – asphalt overlay on Patterson Road - \$45,000.00
- d. *Resolution #25-65* – District #2 – a single layer of chips and asphalt leveling in Silver Leaf Addition - \$30,000.00
- e. *Resolution #25-66* - District #2 – a single layer of chips and asphalt leveling on County Road 3460 (Welch Road) - \$30,000.00
- f. *Resolution #25-67* - District #2 – a single layer of chips and asphalt leveling on Golden Road - \$30,000.00
- g. *Resolution #25-68* - District #2 – a single layer of chips and asphalt leveling on Oil Center Road - \$45,000.00
- h. *Resolution #25-69* - District #3 – a single layer of chips and asphalt leveling on Old Highway 3 - \$49,538.00
- i. *Resolution #25-70* - District #3 – a double layer of chips and asphalt leveling on McLish School Road - \$45,634.00
- j. *Resolution #25-71* - District #3 – a double layer of chips and asphalt leveling on Bates Road - \$24,018.00
- k. *Resolution #25-72* - District #3 – a single layer of chips and asphalt leveling on Kerr Lab Road - \$36,027.00
- l. *Resolution #25-73* - District #3 – a single layer of chips and asphalt leveling on Hickory Hill Road - \$13,510.00
- m. *Resolution #25-74* - District #3 – a single layer of chips and asphalt leveling on Byrd’s Mill Road - \$19,818.00

All aye.

Motion by Starns, second by Davis, to approve to rescind the December 2, 2024 approval to let *Bid #25-12*, *Bid #25-13*, and *Bid #25-14*. All aye.

Motion by Starns, second by Davis, to approve or approve as amended 2025 meeting dates for Call-A-Ride Public Transit. All aye.

Motion by Starns, second by Davis, to approve Execution of Contracts for 2025 REAP Grants. Each recipient has been awarded \$25,000.00 and will have a project completion date of December 31, 2025:

- a. REAP #25-017 - District #1 – to patch then oil and chip seal (2) miles of County Road 3570 (Racetrack Road)
- b. REAP #25-018 - District #2 – oil and chip seal (3.5) miles of County Road 3510 N of 3W
- c. REAP #25-022 - District #3 – oil and chip seal (1) mile of County Road 1640 and (1) mile of County Road 3650

All aye.

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

- a. District #3 – purchase chips for roads (CR 3610 & CR 3620) - \$20,833.00

All aye.

Discussion, consideration, and possible action to approve or approve as amended to submit a proposal from Next Level Roofing LLC to TOPS for approval of roofing projects for the buildings of County Clerk, District Attorney, Sheriff, Election Board, and Specialty Courts (Drug Court):

Estimates need to be labeled with what building work is for. Motion by Starns, second by Davis, to table. All aye.

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

- a. Francis VFD – annual list of meetings
- b. Oil Center VFD – worker’s compensation insurance
- c. Roff VFD – annual list of meetings

All aye.

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

- a. Davenport Fire Equipment – shallow water strainer - \$1115.00

All aye.

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

Requests:

- a. Joe Cooper Chevrolet – 2024 Chevrolet 4WD double-cab truck - \$43,343.99 (off State Contract #SW0035)
- b. Kia K LLC – 24’ Skid Pro trailer with max ramps - \$13,900.00

All aye.

Motion by Starns, second by Bolen, to approve as amended District #2’s ARPA CFDA 21.027 Requests:

- a. Kia K LLC – 24’ Diamond T trailer - \$14,500.00
- b. Great Western Trailer – Snowdog snow plow - \$10,633.44 (off State Contract #SW0500)
- c. Southern Tire Mart – (6) tires - \$1855.66 (amendment: \$1855.56)

All aye.

Motion by Davis, second by Starns, to approve District #1’s ARPA CFDA 21.027 Request:

- a. Hisle Brothers – Ferris 700z 52” mower - \$4582.09

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

December 16, 2024

The Board of Pontotoc County Commissioners met for a regular meeting in which the time, place, and agenda were duly posted on December 12, 2024 at 301 S. Broadway, Ada, Oklahoma.

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

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

Introduction of guests: James Farris, Chad Letellier, Paula Hall, Paula Christian, Arnold Scott, John Christian, Renae Furimsky, Krystina Phillips, Keressa Kerr, and Layne Cranford.

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

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

- a. BOCC's minutes:
 - i. December 9, 2024 regular meeting
- b. November 2024 monthly report:
 - i. Treasurer
- c. December 2024 payroll
- d. Claim(s): The County Clerk's Office has supporting documents available for review, which will be listed in the corresponding minutes:

V # 5	#7408-1-0600-2005	Enerfin Gathering East LLC	\$49,379.00
V # 6	#7408-1-0600-2005	Enerfin Gathering East, LLC	\$7164.00
V # 7	#7408-1-0600-2005	Enerfin Gathering East, LLC	\$527.00
V # 8	#7408-1-0600-2005	Rice Small Engines	\$421.00
V #9	#7408-1-0600-2005	Sunhawk Hill	\$1114.00
V #67	#1220-1-0600-2005	Quadient Leasing USA Inc	\$3460.95
- e. Transfer(s): The County Clerk's Office has supporting documents available for review, which will be listed in the corresponding minutes:

1301-1-8020-2005 to 1301-6-0810-1110	\$43,500.00
1301-1-8020-2005 to 1301-6-0820-1110	\$18,500.00
1301-1-8020-2005 to 1301-6-0830-1110	\$29,000.00
1566-6-0820-2005 to 1566-6-0820-4110	\$45,646.00
- f. Blanket purchase order(s): The County Clerk's Office has supporting documents available for review, which will be listed in the corresponding minutes:

General	3101-3104, 3127-3129
Highway	3105-3111
ZSF	3112, 3113-3124, 3170
Highway ST	3125-3126
Senior Citizen	3130-3133
Fire Tax	3135-3169
911 ST New	3134
- g. Purchase orders for payment: The County Clerk's Office has supporting documents available for review, which will be listed in the corresponding minutes:

ARPA 2021 1566-6-0810-4110 003043 000026 HISLE BROS. INC. EQUIP \$ 4,582.09 Total: \$ 4,582.09 1566-6-0820-2005 002877 000027 CONN TRUCKING/KEVIN CONN DBA HAULING \$ 8,720.11 002875 000028 DUB ROSS COMPANY SUPPLIES \$ 23,312.80 002876 000029 P & K STONE LLC ROAD MATERIAL \$ 11,102.56 003040 000030 SOUTHERN TIRE MART LLC TIRES \$ 1,855.56 Total: \$ 44,991.03 1566-6-0820-4110 003055 000031 KIA K LLC, KEVIN BICKERSTAFF REMITTANCE \$ 14,450.00 Total: \$ 14,450.00 1566-6-0830-4110 002971 000032 GREATWESTERN TRAILER LLC EQUIP \$ 18,602.50 002970 000033 JOE COOPER CHEVROLET EQUIP \$ 63,787.00 003041 000034 JOE COOPER CHEVROLET VEHICLE \$ 43,343.99 003042 000035 KIA K LLC, KEVIN BICKERSTAFF EQUIP \$ 13,900.00 Total: \$ 139,633.49 Fair Board 1214-4-4700-2005 003051 000100 ADA CITY UTILITIES MONTHLY \$ 829.80 000369 000101 ADA FEEDCENTER SPLY \$ 55.00 003047 000102 B & S SANITATION UTILITIES \$ 573.00 003069 000103 DEE S TRIM & GLASS REPAIR \$ 400.00 000370 000104 ODP BUSINESS SOLUTIONS LLC SPLY \$ 721.02 003045 000105 OKIE RENTS REMITTANCE \$ 1,810.00 003048 000106 SPARKLIGHT UTILITIES \$ 255.16 003060 000107 SUMMIT UTILITIES UTILITIES \$ 405.38 003062 000108 SUMMIT UTILITIES UTILITIES \$ 56.00 003063 000109 SUMMIT UTILITIES UTILITIES \$ 578.10 003064 000110 SUMMIT UTILITIES UTILITIES \$ 119.71 000610 000111 TERRY S PEST CONTROL REMITTANCE \$ 65.00 Page 1/8 PO Warrant No. Vendor Name Purpose Amount Fair Board 1214-4-4700-2005 Total: \$ 5,868.17 1214-4-4700-4110 002724 000112 JOE COOPER CHEVROLET VEHICLE \$ 49,063.00 Total: \$ 49,063.00 Flood Plain 1213-1-0800-2005 002926 000002 O F M A DUES \$ 100.00 Total: \$ 100.00 General 0001-1-0600-2005 003018 000756 SPARKLIGHT INTERNET \$ 153.48 Total: \$ 153.48 0001-1-1600-2005 003058 000757 QUADIENT LEASING USA INC MONTHLY \$ 77.24 003049 000758 SPARKLIGHT INTERNET \$ 106.68 Total: \$ 183.92 0001-1-1700-2005 002771 000759 ADA PAPER COMPANY OFFICE SUPPLY \$ 1,078.00 Total: \$ 1,078.00 0001-1-2000-2005 003006 000760 ADA CITY UTILITIES MONTHLY \$ 516.75 003007 000761 ADA, CITY OF REMITTANCE \$ 175.00 003011 000762 ADA CITY UTILITIES MONTHLY \$ 157.99 003053 000763 ADA CITY UTILITIES MONTHLY \$ 79.12 002336 000764 ALLEN ADVOCATE REMITTANCE \$ 1,998.90 002338 000765 CINTAS CORPORATION LOC 618 REMITTANCE \$ 139.35 002341 000766 J B LUMBER REMITTANCE \$ 52.63 002997 000767 MILLER OFFICE

MONTHLY \$ 73.86 002973 000768 NICKERSON PLUMBING INC INSPECTION \$ 110.00
002994 000769 P E C UTILITY \$ 32.67 002769 000770 RHYNES SURPLUS SUPPLIES \$
386.94 003081 000771 SPARKLIGHT INTERNET \$ 80.74 PO Warrant No. Vendor Name
Purpose Amount General 0001-1-2000-2005 003059 000772 SUMMIT UTILITIES
UTILITIES \$ 88.51 002939 000773 TERRY S PEST CONTROL SERVICE \$ 215.00 002998
000774 US ALERT, LLC MONTHLY \$ 42.99 Total: \$ 4,150.45 0001-1-2100-1310 000034
000775 DIXON, WILLIAM JESS TRAVEL \$ 82.56 000035 000776 FLINN, ELDON TRAVEL \$
245.52 001609 000777 MANUEL, MARK DWAYNE TRAVEL \$ 13.40 001746 000778
MANUEL, MARK DWAYNE TRAVEL \$ 13.40 002108 000779 MANUEL, MARK DWAYNE
TRAVEL \$ 13.40 002526 000780 MANUEL, MARK DWAYNE TRAVEL \$ 26.80 Total: \$
395.08 0001-2-0400-2005 002447 000781 G T DISTRIBUTORS SUPPLIES \$ 846.18 002669
000782 LANGLEYS BODY SHOP PARTS AND LABOR \$ 1,897.65 002922 000783 NATIONAL
TACTICAL OFFICERS ASSO REMITTANCE \$ 35.00 003089 000784 SPARKLIGHT INTERNET \$
153.48 Total: \$ 2,932.31 0001-3-3900-2005 003066 000785 ADA CITY UTILITIES
UTILITIES \$ 105.95 002071 000786 PRINTING SOLUTIONS INC REMITTANCE \$ 228.00
Total: \$ 333.95 Health 1216-3-5000-1110 003004 000127 OK STATE DEPT OF HEALTH
REMITTANCE \$ 5,744.93 Total: \$ 5,744.93 1216-3-5000-2005 001920 000128 M & M
OUTDOOR MAINTENANCE INC MOWING \$ 520.00 002366 000129 QUILL LLC
REMITTANCE \$ 158.61 Total: \$ 678.61 Highway PO Warrant No. Vendor Name Purpose
Amount Highway 1102-6-4100-2005 003054 000751 A T & T MOBILITY UTILITY \$ 40.04
003013 000752 ERGON ASPHALT AND EMULSIONS OIL \$ 2,782.80 003008 000753 RSI
COMMUNICATIONS REMITTANCE \$ 75.00 Total: \$ 2,897.84 1102-6-4100-2040 003073
000754 VISION BANK \$ 14,690.71 Total: \$ 14,690.71 1102-6-4100-4110 003044 000755
HISLE BROS. INC. EQUIP \$ 3,417.91 Total: \$ 3,417.91 1102-6-4200-2005 002989 000756
B & S SANITATION UTILITIES \$ 65.00 002699 000757 BOMGAARS SUPPLY INC SUPPLIES \$
452.90 001456 000758 CINTAS CORPORATION LOC 618 UNIFORMS \$ 937.49 002992
000759 P E C UTILITY \$ 293.91 002993 000760 P E C UTILITY \$ 127.09 003009 000761 RSI
COMMUNICATIONS REMITTANCE \$ 75.00 Total: \$ 1,951.39 1102-6-4200-2040 003075
000762 VISION BANK LEASE \$ 20,791.86 Total: \$ 20,791.86 1102-6-4300-1310 002353
000764 BOLEN, VICTOR TRAVEL \$ 413.53 Total: \$ 413.53 1102-6-4300-2005 002777
000765 ABC OCCUPATIONAL SAFETY SUPPLIES \$ 432.80 002976 000766 ATLINK
SERVICES LLC UTILITY \$ 99.00 002988 000767 B & S SANITATION UTILITIES \$ 65.00
002666 000768 HEARTLAND HEAVY PARTS LLC PARTS \$ 915.15 002996 000769 MILLER
OFFICE REMITTANCE \$ 31.80 003052 000770 O G & E UTILITY \$ 384.21 003010 000771
RSI COMMUNICATIONS REMITTANCE \$ 75.00 003038 000772 S & S TEEL FARMS LLC
LABOR AND MATERIALS \$ 2,429.24 000301 000773 SABER TRANSPORTATION SUPPORT
DRUG TEST \$ 40.00 003005 000774 TOWN OF ROFF MONTHLY \$ 29.00 PO Warrant No.
Vendor Name Purpose Amount Highway 1102-6-4300-2005 002494 000775 TRUCK
PARTS SUPPLY INC REMITTANCE \$ 27.73 Total: \$ 4,528.93 1102-6-4300-2040 003077
000776 FIRST UNITED BANK LEASE \$ 6,998.71 003078 000777 OKLAHOMA STATE BANK
LEASE \$ 1,493.19 003076 000778 VISION BANK LEASE \$ 7,837.60 Total: \$ 16,329.50
1102-6-4300-4110 003061 000779 JOE COOPER CHEVROLET VEHICLE \$ 5,719.01 002747
000780 WARREN CAT EQUIP \$ 78,900.00 Total: \$ 84,619.01 1102-6-6520-2005 002972
000763 HOOTEN OIL CO. FUEL \$ 5,142.88 Total: \$ 5,142.88 HIGHWAY-ST 1313-6-8041-
2005 002933 000282 C L BOYD SPLY \$ 389.36 002995 000283 DIRECT DISCOUNT TIRE,
LLC. TIRES \$ 1,365.60 002793 000284 J B LUMBER SUPPLIES \$ 47.74 003012 000285
PONTOTOC SAND & STONE ROAD MATERIAL \$ 1,864.68 003019 000286 PONTOTOC
SAND & STONE ROAD MATERIAL \$ 533.70 002770 000287 STEWART WHOLESAL, INC.
REPAIR \$ 5,003.83 Total: \$ 9,204.91 1313-6-8042-2005 003014 000288 DUSTIN
ENTERPRISES INC MATERIAL \$ 3,510.00 003017 000289 P & K STONE LLC ROAD
MATERIAL \$ 3,266.80 002529 000290 JENNINGS, RANDY ROAD MATERIAL \$ 2,750.00
002528 000291 JENNINGS STONE INC HAULING \$ 10,000.00 Total: \$ 19,526.80 1313-6-
8043-2005 002915 000292 GARRETT TAYLOR TRUCKING LLC HAULING \$ 9,492.88 Total:
\$ 9,492.88 PO Warrant No. Vendor Name Purpose Amount JAIL-ST-NEW 1334-2-8034-
2005 000231 000130 LOCKE SUPPLY SPLY \$ 569.60 Total: \$ 569.60 Jail-ST-OLD 1315-2-
8034-2005 003050 000117 ADA CITY UTILITIES MONTHLY \$ 5,427.08 002961 000118 A T
& T MONTHLY \$ 52.24 Total: \$ 5,479.32 Lodging-ST 1302-8-3100-2005 002963 000089
ADA PAPER COMPANY SUPPLIES \$ 1,406.31 000386 000090 DAVE S MUSIC SPLY \$
159.80 Total: \$ 1,566.11 ML Fee 1208-1-1000-2005 002934 000023 MIDWEST PRINTING
CO SPLY \$ 2,355.35 Total: \$ 2,355.35 Resale 1220-1-0600-2005 003086 000067
QUADIENT LEASING USA INC LEASE \$ 3,460.95 Total: \$ 3,460.95 Rural Fire-ST 1321-2-
8209-2005 002616 000174 ADA CITY UTILITIES MONTHLY \$ 30.45 000646 000175
BUMPER TO BUMPER REMITTANCE \$ 394.83 001128 000176 BUMPER TO BUMPER
PARTS \$ 291.77 001691 000177 BUMPER TO BUMPER PARTS \$ 299.00 002171 000178
CROWLEYS MARKET INC REMITTANCE \$ 270.75 002172 000179 O REILLY AUTOMOTIVE,
INC. PARTS \$ 397.09 002618 000180 SPARKLIGHT MONTHLY \$ 166.90 PO Warrant No.
Vendor Name Purpose Amount Rural Fire-ST 1321-2-8209-2005 Total: \$ 1,850.79 1321-
2-8209-4130 003074 000181 WELCH STATE BANK LEASE \$ 1,370.35 Total: \$ 1,370.35
1321-2-8211-2005 002623 000182 OKLAHOMA NATURAL GAS COMPANY REMITTANCE \$
70.01 Total: \$ 70.01 1321-2-8212-2005 002720 000183 CAMPBELL TIRE LLC TIRES \$

2,692.50 002719 000184 OMES-AGENCY BUSINESS SERVICES, INS PREM \$ 2,435.44
 001706 000185 PICKETT COUNTRY STORE FUEL \$ 93.00 002633 000186 SPARKLIGHT
 MONTHLY \$ 91.73 Total: \$ 5,312.67 1321-2-8213-4130 003079 000187 CITIZENS BANK
 OF ADA LEASE \$ 3,361.30 Total: \$ 3,361.30 Senior Citizen Trust 7611-3-3900-2005
 002063 000165 ADA TIRE CENTER INC TIRES \$ 20.00 003022 000166 B & S SANITATION
 MONTHLY \$ 30.00 001111 000167 O REILLY AUTOMOTIVE, INC. PARTS \$ 61.76 002599
 000168 SUPER LUBE FUEL \$ 368.44 002069 000169 SUPER LUBE OIL CHANGE \$ 71.16
 Total: \$ 551.36 7611-3-5201-2005 002601 000170 SUPER LUBE FUEL \$ 130.00 Total: \$
 130.00 SH Svc Fee 1226-2-0400-2005 002262 000231 ADA VETERINARY CLINIC
 REMITTANCE \$ 150.50 PO Warrant No. Vendor Name Purpose Amount SH Svc Fee 1226-
 2-0400-2005 002373 000232 COMDATA CORPORATION REMITTANCE \$ 5,748.16 000897
 000233 COPS PRODUCTS LLC REMITTANCE \$ 1,181.17 002374 000234 CULLIGAN
 REMITTANCE \$ 55.00 002376 000235 NAPA OF ADA PARTS \$ 662.52 001788 000236 O
 REILLY AUTOMOTIVE, INC. PARTS \$ 48.97 002377 000237 SETH WADLEY FORD OF ADA
 REMITTANCE \$ 1,163.39 002379 000238 SUPER LUBE REMITTANCE \$ 299.67 002380
 000239 TROPICAL RAIN CARWASH REMITTANCE \$ 89.60 002815 000240 XCEL OFFICE
 SOLUTIONS SUPPLIES \$ 609.46 Total: \$ 10,008.44 1226-2-1100-2005 001952 000241
 AMAZON CAPITAL SERVICES INC REMITTANCE \$ 363.44 002395 000242 CINTAS
 CORPORATION LOC 618 REMITTANCE \$ 115.58 002387 000243 CITY TELECOIN LLC
 REMITTANCE \$ 7,338.14 002386 000244 CTC COMMISSARY LLC REMITTANCE \$ 6,964.45
 002385 000245 CULLIGAN REMITTANCE \$ 111.59 002396 000246 EASY ICE LLC
 REMITTANCE \$ 213.45 000201 000247 KEMPER REFRIGERATION REPAIR \$ 112.50
 003088 000248 SPARKLIGHT INTERNET \$ 359.93 001342 000249 STAPLES OFFICE
 SUPPLY \$ 709.46 002696 000250 SYSCO USA II LLC SUPPLIES \$ 15,062.81 002594 000251
 TERRY S PEST CONTROL MONTHLY \$ 150.00 001961 000252 TURN KEY HEALTH CLINICS
 LLC SERVICE \$ 18,445.37 Total: \$ 49,946.72 Tax Refunds 7408-1-0600-2005 003173
 000005 ENERFIN GATHERING EAST LLC OPER TAX REF \$ 49,379.00 003174 000006
 ENERFIN GATHERING EAST LLC OPER TAX REF \$ 7,164.00 003175 000007 ENERFIN
 GATHERING EAST LLC OPER TAX REF \$ 527.00 003172 000008 RICE SMALL ENGINES TAX
 REF \$ 421.00 003171 000009 HILL, SUNHAWK TAX REF \$ 1,114.00 Total: \$ 58,605.00
 Grand Total: \$ 611,984.63

Motion by Davis, second by Bolen, to approve consent agenda items (a-g). Davis and Bolen aye.

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

Krystina Phillips, Assistant District Attorney, spoke with Casey Fowler last week and he indicated someone would be at the BOCC meeting this morning. No one attended.

Motion by Davis, second by Bolen, to approve *Resolution #25-75*, Pontotoc County Fair Board of Directors filing period and possible election date. Davis and Bolen aye.

Motion by Davis, second by Bolen, to approve bid tabulations and award *Bid #25-08*, six months bid on various items for road maintenance, construction, and asphalt recycling (January 1 – June 30, 2025). Davis and Bolen aye.

Motion by Bolen, second by Davis, to approve to submit a proposal from Next Level Roofing LLC to TOPS for approval of roofing projects for the buildings of County Clerk, District Attorney, Sheriff, Election Board, and Specialty Courts (Drug Court). Bolen and Davis aye.

Discuss the possible storage facility construction between the District Attorney and Sheriff's buildings:

The Sheriff's and D.A.'s Offices would like to close the area between their buildings for storage facilities. Davis stated that the area will need a drain system because standing water is a problem. Christian agreed and also stated both offices need this space. Bolen and Davis told them to submit quotes.

Motion by Davis, second by Bolen, to approve to accept Eldon Flinn's letter of resignation as a board member of Pontotoc County's Excise Board, Board of Equalization, and Tax Roll Corrections Board. Davis and Bolen aye.

Motion by Bolen, second by Davis, to approve the Pontotoc County Tourism 2024 Event Funding Application:

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

Bolen and Davis aye.

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

- a. Pickett VFD – worker's compensation and property & liability insurance
- b. Homer VFD – worker's compensation and property & liability insurance
- c. Lula VFD – secretary's bond
- d. Vanoss VFD – 2025 annual list of meetings

- e. Fittstown VFD - worker's compensation and property & liability insurance

Davis and Bolen aye.

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

- a. Davenport Fire Equipment – (4) buckets of foam - \$448.00

Davis and Bolen aye.

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

Request:

- a. Joe Cooper Ford (off State Contract #SW0035) – 2024 Ford F450 4WD SuperCrew cab truck - \$54,983.20 (total amount for truck is \$74,037.00 and the remaining balance (\$19,053.80) will be paid out of District #2's capital outlay fund)

Davis and Bolen 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):

Phillips stated she is drafting a Resolution today for Hughes County stating counties do not have the authority to do anything about the wind turbines. Legislature would be the only way for action to be taken regarding this issue. Phillips will also do the same for Pontotoc County as we have had issues also if the BOCC would like and they told her yes.

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

December 23, 2024

The Board of Pontotoc County Commissioners met for a regular meeting in which the time, place, and agenda were duly posted on December 19, 2024 at 301 S. Broadway, Ada, Oklahoma.

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

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

Introduction of guests: James Fowler, Danny Manuel, Paula Christian, John Christian, Arnold Scott, Krystina Phillips, Renae Furimsky, and Layne Cranford.

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

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

- a. BOCC's minutes:
 - i. December 16, 2024 regular meeting
- b. Claim(s): The County Clerk's Office has supporting documents available for review, which will be listed in the corresponding minutes:

V #75	#1220-1-0600-2005	Pitney Bowes INC	\$522.87
V #76	#1220-1-0600-2005	US Postal Service	\$364.00
- c. Transfer(s): The County Clerk's Office has supporting documents available for review, which will be listed in the corresponding minutes:

1321-2-8209-2005 to 1321-2-8209-4110	\$1302.34
1321-2-8205-2005 to 1321-2-8205-4110	\$23,950.00
- d. Blanket purchase order(s): The County Clerk's Office has supporting documents available for review, which will be listed in the corresponding minutes:

General	3281-3287, 3314-3315
Highway	3288-3294, 3317
Highway ST	3295-3298
SH Commissary	3299
SH Svc Fee	3300-3311
Jail New ST	3312
Senior Citizen Trust	3313, 3316
- e. Purchase orders for payment: The County Clerk's Office has supporting documents available for review, which will be listed in the corresponding minutes:

FY 24-25 PO Warrant No. Vendor Name Purpose Amount
 1303-3-8500-2005 001677 000003 MERCY SPECIALIZED BILLING SERVIC MEDICAL \$
 109,087.50 Total: \$ 109,087.50 ARPA 2021 1566-6-0820-4110 003056 000036
 GREATWESTERN TRAILER LLC \$ 10,633.44 003179 000037 JOE COOPER CHEVROLET

VEHICLE \$ 54,983.20 Total: \$ 65,616.64 1566-6-0830-2005 002913 000038 PONTOTOC SAND & STONE ROAD MATERIAL \$ 23,975.70 Total: \$ 23,975.70 Emergency Mgmt 1212-2-2700-2005 003251 000030 A T & T PHONE \$ 75.69 Total: \$ 75.69 Fair Board 1214-4-4700-2005 003243 000113 A T & T PHONE \$ 50.46 003097 000114 AC SHOCKEY ELECTRIC LLC REPAIR \$ 1,500.00 002498 000115 RHYNES SURPLUS SUPPLIES \$ 94.48 000375 000117 XYLO SHAVINGS INC REMITTANCE \$ 4,374.00 Total: \$ 6,018.94 1214-4-4700-4110 003001 000116 SETH WADLEY PARTS \$ 1,135.00 Total: \$ 1,135.00 PO Warrant No. Vendor Name Purpose Amount General 0001-1-0200-2060 002684 000864 THOMSON REUTERS WEST REMITTANCE \$ 505.31 Total: \$ 505.31 0001-1-0600-2005 003253 000854 A T & T PHONE \$ 264.30 Total: \$ 264.30 0001-1-1000-2005 003247 000853 A T & T PHONE \$ 264.30 003193 000862 SPARKLIGHT UTILITIES \$ 168.43 Total: \$ 432.73 0001-1-1600-1310 002780 000866 ROSS, RANDY DEAN TRAVEL \$ 356.45 002781 000867 VELASCO, ESTELA B. TRAVEL \$ 356.45 002782 000868 PEREZ, DANIELA TRAVEL \$ 206.50 002774 000869 HAMPTON INN HOTEL \$ 990.00 Total: \$ 1,909.40 0001-1-1600-2005 003245 000852 A T & T PHONE \$ 289.53 003254 000858 U S POSTAL SERVICE POSTAGE \$ 7,000.00 Total: \$ 7,289.53 0001-1-1700-2005 003244 000857 U S POSTMASTER REMITTANCE \$ 232.00 Total: \$ 232.00 0001-1-2000-2005 003246 000851 A T & T PHONE \$ 270.31 003242 000855 A T & T PHONE \$ 170.56 003240 000859 SUMMIT UTILITIES UTILITY \$ 423.81 003188 000863 U S POSTMASTER STAMPS \$ 584.00 003186 000865 U S ALERT LLC REMITTANCE \$ 42.99 003263 000873 Next Level Roofing LLC SERVICE \$ 114,543.54 Total: \$ 116,035.21 0001-1-2000-2999 003264 000874 Next Level Roofing LLC REPAIR \$ 269,862.15 Total: \$ 269,862.15 PO Warrant No. Vendor Name Purpose Amount General 0001-1-2200-2005 002986 000860 SPARKLIGHT UTILITY \$ 91.73 002987 000861 MILLER OFFICE UTILITIES \$ 65.55 003250 000872 A T & T PHONE \$ 138.15 Total: \$ 295.43 0001-2-0400-2005 003252 000856 A T & T PHONE \$ 893.83 003093 000871 A T & T MOBILITY PHONE \$ 2,001.67 Total: \$ 2,895.50 0001-5-0900-2005 003241 000870 A T & T UTILITIES \$ 257.08 Total: \$ 257.08 Health 1216-3-5000-1310 000131 000137 WILLIAMSON, BECKY TRAVEL \$ 147.13 Total: \$ 147.13 1216-3-5000-2005 003201 000130 ADA CITY UTILITIES UTILITIES \$ 275.91 002367 000131 AMAZON CAPITAL SERVICES INC REMITTANCE \$ 332.67 003198 000132 O G & E UTILITY \$ 1,469.04 003020 000133 SANOFI PASTEUR INC SUPPLIES \$ 1,125.28 003067 000134 SPARKLIGHT MONTHLY \$ 134.30 003197 000135 SUMMIT UTILITIES UTILITIES \$ 301.40 Total: \$ 3,638.60 1216-3-5000-4110 001929 000136 UMB BANK CORP TRUST & ESCROW S REMITTANCE \$ 24,328.86 Total: \$ 24,328.86 Highway 1102-6-4100-1310 003194 000828 CODA TRAVEL \$ 125.00 Total: \$ 125.00 PO Warrant No. Vendor Name Purpose Amount Highway 1102-6-4100-2005 003248 000826 A T & T PHONE \$ 106.92 003039 000829 HOOTEN OIL CO. FUEL \$ 4,768.78 003105 000830 O T A PLATEPAY TOLL \$ 3.00 003184 000831 US ALERT, LLC REMITTANCE \$ 35.99 003192 000832 U S CELLULAR PHONE \$ 183.05 Total: \$ 5,097.74 1102-6-4200-1310 003195 000834 CODA TRAVEL \$ 125.00 000694 000837 EMBASSY SUITES HOTEL \$ 318.00 Total: \$ 443.00 1102-6-4200-2005 003249 000827 A T & T PHONE \$ 106.92 003109 000833 BOMGAARS SUPPLY INC SUPPLIES \$ 499.96 002488 000835 CULLIGAN REMITTANCE \$ 74.04 003082 000836 DOORWAYS GARAGE DOOR CO REPAIR \$ 300.00 002942 000838 HISLE BROS. INC. PARTS AND LABOR \$ 168.17 001783 000840 O REILLY AUTOMOTIVE, INC. \$ 474.28 002489 000841 RHYNES SURPLUS SUPPLIES \$ 246.96 002697 000842 TOTAL SIR LLC REMITTANCE \$ 36.50 003191 000843 U S CELLULAR UTILITY \$ 118.41 003083 000844 WYNNS PRECISION BODY SHOP REPAIR \$ 3,261.72 Total: \$ 5,286.96 1102-6-4200-4110 003180 000839 JOE COOPER CHEVROLET VEHICLE \$ 19,053.80 Total: \$ 19,053.80 1102-6-4300-1310 003196 000845 CODA TRAVEL \$ 125.00 000695 000847 EMBASSY SUITES HOTEL \$ 318.00 Total: \$ 443.00 1102-6-4300-2005 003015 000846 DUB ROSS COMPANY ROAD MATERIAL \$ 6,873.03 003181 000848 HISLE BROS. INC. PARTS \$ 42.90 003096 000851 SUMMIT UTILITIES UTILITY \$ 207.39 Total: \$ 7,123.32 PO Warrant No. Vendor Name Purpose Amount Highway 1102-6-6530-2005 002982 000849 HOOTEN OIL CO. FUEL \$ 1,959.19 003057 000850 HOOTEN OIL CO. FUEL \$ 2,662.79 Total: \$ 4,621.98 HIGHWAY-ST 1313-6-8041-2005 002927 000293 AC SHOCKEY ELECTRIC LLC PARTS \$ 13,500.00 002928 000294 AC SHOCKEY ELECTRIC LLC REMITTANCE \$ 1,737.00 003085 000295 BERNIES AUTO GLASS LLC REMITTANCE \$ 125.00 002662 000296 C L BOYD SUPPLIES \$ 569.99 003098 000297 GOODWIN AUTOMOTIVE PARTS \$ 1,295.10 002954 000298 HOOTEN OIL CO. FUEL \$ 2,574.32 002584 000299 NAPA OF ADA PARTS \$ 317.90 003087 000300 PONTOTOC SAND & STONE ROAD MATERIAL \$ 801.24 003026 000301 RHYNES SURPLUS SUPPLIES \$ 797.91 003084 000302 TRUCK PARTS SUPPLY INC PARTS \$ 1,011.63 003099 000303 TRUCK PARTS SUPPLY INC PARTS \$ 132.38 Total: \$ 22,862.47 1313-6-8042-2005 003090 000304 SHOEVALDOC CONSTRUCTION LLC ROAD MATERIAL \$ 10,500.00 002160 000305 VALVOLINE INSTANT OIL CHANGE REMITTANCE \$ 548.95 Total: \$ 11,048.95 1313-6-8043-2005 003037 000306 GARRETT TAYLOR TRUCKING LLC HAULING \$ 5,486.53 Total: \$ 5,486.53 Jail-ST-OLD 1315-2-8034-2005 003183 000138 O G & E UTILITIES \$ 2,618.19 Total: \$ 2,618.19 Resale 1220-1-0600-2005 003238 000075 PITNEY BOWES INC SUPPLIES \$ 522.87 003239 000076 US POSTAL SERVICE REMITTANCE \$ 364.00 PO Warrant No. Vendor Name Purpose Amount Resale Total: \$ 886.87 Rural Fire-ST 1321-2-8207-2005 002611 000193 SUMMIT UTILITIES MONTHLY \$ 65.39 Total: \$

65.39 1321-2-8209-2005 002617 000194 O G & E MONTHLY \$ 103.09 Total: \$ 103.09
 1321-2-8211-2005 002624 000188 A T & T MONTHLY \$ 71.84 Total: \$ 71.84 1321-2-
 8212-2005 003164 000189 A T & T PHONE \$ 40.63 003163 000190 A T & T MOBILITY
 UTILITY \$ 40.04 Total: \$ 80.67 1321-3-8202-2005 002607 000191 AUTO CHLOR SERVICES
 LLC REMITTANCE \$ 229.95 003135 000192 AUTO CHLOR SERVICES LLC REMITTANCE \$
 229.95 Total: \$ 459.90 Senior Citizen Trust 7611-3-3900-2005 001566 000183 SERVICE
 OKLAHOMA TAG \$ 25.00 Total: \$ 25.00 SH Svc Fee 1226-2-0400-1310 001664 000266
 SMITH, CONNIE TRAVEL \$ 113.10 Total: \$ 113.10 1226-2-0400-2005 002372 000269
 VERSATILE NETWORKS REMITTANCE \$ 22,118.00 PO Warrant No. Vendor Name Purpose
 Amount SH Svc Fee 1226-2-0400-2005 002463 000270 MTM RECOGNITION CORP
 SERVICE \$ 2,330.00 002375 000271 DEPT OF PUBLIC SAFETY REMITTANCE \$ 120.00
 002593 000272 KINDRICK AND CO. PRINTING & COPY REMITTANCE \$ 1,996.25 Total: \$
 26,564.25 1226-2-1100-2005 002275 000262 PITNEY BOWES BANK PURCHASE PO
 REMITTANCE \$ 189.24 002397 000263 XCEL OFFICE SOLUTIONS REMITTANCE \$ 710.01
 002270 000264 ADA PAPER COMPANY SUPPLIES \$ 4,170.62 002823 000265 STATEWIDE
 COMMERCIAL FENCE LLC REMITTANCE \$ 375.00 003100 000267 I C S SUPPLIES \$
 1,848.94 002273 000268 TURN KEY HEALTH CLINICS LLC REMITTANCE \$ 208.80 001960
 000273 HOME DEPOT USA INC REPAIR \$ 426.35 Total: \$ 7,928.96 Tax Refunds 7408-1-
 0600-2005 003318 000010 WALTON, STEVE AND SUE TAX REF \$ 931.00 Total: \$ 931.00
 Grand Total: \$ 755,443.71

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

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

Discussion, consideration, and possible action to approve or approve as amended *Resolution #25-76*, calling on the State Legislature to regulate the wind industry and require reasonable turbine setbacks from objecting permanent structures:

Per Krystina Phillips, Assistant District Attorney, Hughes, Pontotoc, and other Counties have citizens who are very upset that wind turbines are being put near their property. The BOCC is not able to do anything about this statutorily. This resolution calls upon the State Legislature to do something about this in this session. This shows their constituents that the County is trying to get something done about this through the legislature.

Motion by Starns, second by Bolen, to approve *Resolution #25-76*, calling on the State Legislature to regulate the wind industry and require reasonable turbine setbacks from objecting permanent structures. All aye.

Discussion, consideration, and possible action to approve or approve as amended to open, accept/deny, and possibly award *Bid #25-11*, the printing of digital ballots for the Pontotoc County Election Board. The following bids were opened and accepted:

Midwest Printing Company, INC

Regular Ballots *Maximum quantity per election: NA

	<u>Unit Price</u>	<u>Additional Cost for</u> <u>Color Paper yellow, pink ivory</u>
8.5 x 14.0 inches	.15¢	.01¢
8.5 x 17.0 inches	.16¢	.02¢
8.5 x 19.0 inches	.16¢	.02¢

Absentee Ballots *Maximum quantity per election: NA

	<u>Unit Price</u>	<u>Additional Cost for</u> <u>Color Paper yellow, pink ivory</u>
8.5 x 14.0 inches	.15¢	.01¢
8.5 x 17.0 inches	.16¢	.02¢
8.5 x 19.0 inches	.16¢	.02¢

Sample Ballots *Maximum quantity per election: NA

	<u>Unit Price</u>	<u>Additional Cost for</u> <u>Color Paper yellow, pink ivory</u>
8.5 x 14.0 inches	.15¢	.01¢
8.5 x 17.0 inches	.16¢	.02¢
8.5 x 19.0 inches	.16¢	.02¢

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

Royal Printing Company

Regular Ballots *Maximum quantity per election _____

	<u>Unit Price</u>	<u>Additional Cost for</u> <u>Color Distinction white, yellow, pink, and ivory</u>
8.5 x 14.0 inches	16¢	0.0¢
8.5 x 17.0 inches	17¢	0.0¢
8.5 x 19.0 inches	17¢	0.0¢

Absentee Ballots *Maximum quantity per election _____

	<u>Unit Price</u>	<u>Additional Cost for</u> <u>Color Distinction white, yellow, pink, and ivory</u>
8.5 x 14.0 inches	16¢	0.0¢
8.5 x 17.0 inches	17¢	0.0¢
8.5 x 19.0 inches	17¢	0.0¢

Sample Ballots *Maximum quantity per election _____

	<u>Unit Price</u>	<u>Additional Cost for</u> <u>Color Distinction white, yellow, pink, and ivory</u>
8.5 x 14.0 inches	16¢	0.0¢
8.5 x 17.0 inches	17¢	0.0¢
8.5 x 19.0 inches	17¢	0.0¢

To protect your ballots, Royal Printing will personally deliver ballots inside your election board by means of a Royal Printing Company Vehicle, using a Royal Printing Company employee. Royal Printing will not use third-party vendors.

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

Motion by Starns, second by Bolen, to award *Bid #25-11* to Mid-West Printing Company.

All aye.

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

- a. Allen VFD – 2025 annual list of meetings
- b. Fittstown VFD - 2025 annual list of meetings
- c. Vanoss VFD – 2025 annual list of meetings

All aye.

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

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

All aye.

Motion by Starns, second by Bolen, to approve Fittstown VFD's Fire Tax Purchase Requests:

- a. Wildtime Construction, LLC – concrete pad for parking - \$11,900.00
- b. Storm Sirens, INC – sentry model storm siren - \$23,950.00

All aye.

Motion by Starns, second by Davis, to approve Homer VFD's Fire Tax Purchase Requests:

- a. Kenny's Propane – 500 gallons of propane – \$1.85/gallon = \$925.00
- b. Bemac Supply - 150k BTU heater, LP kit, and low-temperature thermostat - \$1302.34

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 Bolen, to adjourn. All aye.

December 30, 2024

The Board of Pontotoc County Commissioners met for a regular meeting in which the time, place, and agenda were duly posted on December 26, 2024 at 301 S. Broadway, Ada, Oklahoma.

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

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

Introduction of guests: JR Grissom, James Fowler, Arnold Scott, John Christian, Renae Furimsky, Danny Manuel, Mike Thompson, Erik Johnson, and William Kirkpatrick.

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

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

- a. BOCC's minutes:
 - i. December 23, 2024 regular meeting
- b. Claim(s): The County Clerk's Office has supporting documents available for review, which will be listed in the corresponding minutes. None.
- c. Transfer(s): The County Clerk's Office has supporting documents available for review, which will be listed in the corresponding minutes:
1321-2-8209-2005 to 1321-2-8209-4110 \$2194.31
- d. Blanket purchase order(s): The County Clerk's Office has supporting documents available for review, which will be listed in the corresponding minutes:

<i>General</i>	<i>3341-3347</i>
<i>Highway</i>	<i>3339-3340</i>
<i>Sheriff</i>	<i>3348-3367</i>
<i>MD</i>	<i>3379-3386</i>
- e. Purchase orders for payment: The County Clerk's Office has supporting documents available for review, which will be listed in the corresponding minutes:
FY 2024-2025 911-ST-NEW 1327-2-8036-1110 002161 000006 ADA, CITY OF REMITTANCE \$ 38,500.00 Total: \$ 38,500.00 General 0001-1-2000-2005 002342 000875 LAMBERT MECHANICAL INC REPAIR \$ 360.00 003092 000876 SPARKLIGHT INTERNET \$ 209.36 Total: \$ 569.36 0001-1-2100-1310 003080 000877 MANUEL, MARK DWAYNE TRAVEL \$ 154.10 Total: \$ 154.10 Health 1216-3-5000-1110 001364 000138 OK STATE DEPT OF HEALTH REMITTANCE \$ 27,793.97 Total: \$ 27,793.97 HIGHWAY-ST 1313-6-8043-2005 003021 000307 P & K STONE LLC ROAD MATERIAL \$ 5,550.40 Total: \$ 5,550.40 Rural Fire-ST 1321-2-8206-2005 002200 000195 OMES REMITTANCE \$ 1,815.00 Total: \$ 1,815.00 PO Warrant No. Vendor Name Purpose Amount Grand Total: \$ 74,382.83

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

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

Discussion, consideration, and possible action regarding the progress to replace the Agri-Plex's outdoor electronic sign:

JR Grissom, Agri-Plex Manager, presented one quote from Comet Signs and is waiting on another quote from Advantage Signs.

Due to the amount quoted the electronic sign will need to go out for bid after getting the specifications approved. No action.

Motion by Starns, second by Bolen, to approve for Sheriff John Christian to receive his service weapon upon his December 31, 2024 retirement (Glock model 22, .40 caliber, serial #LZY155). All aye.

Motion by Bolen, second by Davis, to approve renominating Deresa Gray as the Public Sector Board seat to the Big Five Community Action Board for a new three-year term beginning February 2025. All aye.

Motion by Davis, second by Starns, to approve Homer VFD's Fire Tax Purchase Requests:

- a. Country Heating & Air, LLC – install a heater in the new building – \$2137.00
- b. SOS Fire Equipment, LLC – (2) thermal imaging cameras and (2) double female swivel couplers - \$2194.31

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 stated this would be his last official meeting.

Erik Johnson, District Attorney, introduced his new employee, William Kirkpatrick, as of November 1, 2024

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

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

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

_____ **Chairman**

ATTEST:

_____ **Member**

_____ **County Clerk**

_____ **Member**