

The Pottawatomie County Board of County Commissioners met in a regular meeting on Monday, January 3, 2022 at 9:00 a.m. The following members were present: Eddie Stackhouse, Chairman, Randy Thomas, Member, Raeshel Flewallen, County Clerk.

GUESTS- Travis & Leslie Gilbert were welcomed to today's meeting.

PUBLIC SAFETY CENTER- An update was not given at today's meeting.

ENVIRONMENTAL DEPUTY- An update was not given at today's meeting.

POTT COUNTY EM DIRECTOR- Chad Larman stated he was working to get all equipment on inventory sheets. He is still working to get 911 addressing caught. Caliber has completed the Q4 911 CAD update for the dispatch centers. Annual safety inspections are completed for D1 and D3 and D2 will be done this week.

EM DEPUTY DIRECTOR JOB- Mr. Thomas made a motion to approve the opening for the Emergency Management Deputy Director position. Seconded by Mr. Stackhouse the vote was: AYE- Thomas, Stackhouse.

EM JOB DESCRIPTION- Mr. Thomas made a motion to approve an Emergency Management Deputy Director job description and flyer. Seconded by Mr. Stackhouse the vote was: AYE- Thomas, Stackhouse.

OUTDOOR WARNING SIREN- A motion was made by Mr. Thomas and seconded by Mr. Stackhouse to approve the annual county outdoor warning siren maintenance and annual CommandOne software renewal for \$5580. The motion carried with the following vote: AYE- Thomas, Stackhouse.

RECEIVING OFFICER- Mr. Stackhouse made a motion to approve appointing Tiffany I. Tooley to replace Deanna J. Welch as receiving officer for the Konawa Conservation district accounts. Seconded by Mr. Thomas the vote was: AYE- Thomas, Stackhouse.

QUIT CLAIM DEED- Mr. Thomas made a motion to approve a Quit Claim Deed from Pottawatomie County to 60 Ranch, LLC for parcel #0000-02-006-002-0-002-00, a part of the NE/C NE/4 of Section 2-T6N-R2E. Seconded by Mr. Stackhouse the vote was: AYE- Thomas, Stackhouse.

UTILITY PERMIT- No action was taken regarding a utility permit for ONG in Section 17-T9N-R2E, Carefree Lane.

No action was taken regarding a utility permit for ONG in Section 17-T9N-R3E, Carefree Lane.

OMMA CERTIFICATES- A motion was made by Mr. Thomas and seconded by Mr. Stackhouse to approve the OMMA Certificates of Compliance for CEM Botanicals, LLC and Ashley Flower Farm, LLC. The motion carried with the following vote: AYE- Thomas, Stackhouse.

MONTHLY REPORTS- Mr. Thomas made a motion to approve the monthly reports of the sheriff, health department and treasurer. Seconded by Mr. Stackhouse the vote was: AYE- Thomas, Stackhouse.

TRANSFERS OF APPROPRIATIONS- No transfers were submitted for approval.

BLANKET PURCHASE ORDERS- Mr. Thomas made a motion to approve the Blanket Purchase Orders. Seconded by Mr. Stackhouse the vote was: AYE- Thomas, Stackhouse.

PUBLIC COMMENTS- Rob Morris asked the Board about what happened to the property on the railroad tracks.

ORDERS/CLAIMS- Mr. Thomas made a motion to approve the following Purchase Orders/Claims: 289, 290, CHIEF FIRE & SAFETY, 11145.25, SUPPLIES; 2, Floyd & Driver, 13428.71, Legal Services; 160, SOS, 117.00, COPIER LEASE; 161, Vyve Broadband, 190.00, INTERNET; 32, Cochran's Tire & Automotive, 462.71, Repair Brakes; 33, APCO, 96.00, MEMBERSHIP DUES; 34, National Emergency Number Association, 142.00, MEMBERSHIP DUES; 97, Trammell, M, 78.85, TRAVEL; 98, EUREKA, 14.90, WATER; 99, Stone, F, 100.00, Cleaning Office; 100, 1486, 135, ONG, 1214.85, gas; 26, S&S FARM CENTER, 5050.00, Tags; 1479, Magnus, W, 500.00, Travel Allowance; 1480, Ueltzen, V, 500.00, Travel Allowance; 1481, GreatAmerica Financial, 130.00, COPIER LEASE; 1482, 161, American Self Storage, 218.00, Storage Rental; 1483, Booth, M, 700.00, Travel Allowance; 1484, SoAud IoT, 400.00, COMPUTER SERVICE; 1485, Satterfield, L, 600.00, TRAVEL; 1487, 1401, 1403, 163, VERIZON WIRELESS, 1759.69, WIRELESS; 1488, Flewallen, R, 500.00, TRAVEL; 1489, 1402, HBC Whites Ace Shawnee, 80.65, Supplies; 1490, 1491, 110, JUST-RITE CLEANING, 6780.00, CLEANING; 1492, Countywide News, 374.45, ADVERTISING; 1493, 133, City Of Shawnee, 900.24, Utilities; 1494, 1495, QUILL, 532.11, SUPPLIES; 1496, PRESORT FIRST CLASS, 2000.00, POSTAGE; 111, 112, 1413, 134, AT&T, 767.13, Fiber/Phone; 113, Amazon Capital Services, 95.93, SUPPLIES; 1404, Rinkers Automotive Products, 429.55, SUPPLIES; 1405, BOB LOWE, 711.48, Repairs; 1406, CED #4, 254.00, Signs; 1407, ROD'S PEST CONTROL, 55.00, Pest control; 1408, Plank Auto Supply, 1098.45, PARTS, LABOR & SERVICES; 1409, Carls Sanitation, 107.82, TRASH; 1410, 184,

Waste Disposal Services, 165.00, TRASH; 1411, DUB ROSS, 3667.50, GRADER BLADES; 1412, 1417, CL Boyd, 4455.20, PARTS, LABOR & SERVICES; 1414, 1415, CH&W Commercial Tire, 1481.36, Tires; 1416, Mike Kubicek, 1296.64, Tort Claim; 1418, BELSHE INDUSTRIES, 360.00, Parts; 1419, Sawatski Secure Solutions, 235.50, Repair; 1420, DENNIS, M, 700.00, Travel Allowance; 1421, Stackhouse, E, 700.00, Travel Allowance; 1422, Kirby Smith, KSM EXCHANGE, 2991.40, GRADER BLADES; 1423, American Sentinel Products, 283.86, NUTS & BOLTS; 1424, 1425, 1428, 1430, SNB Bank, 6288.35, LEASES; 1426, Deere Credit, 1334.98, LEASE; 1427, 1431, 1432, 1433, 1434, 1435, 1436, 1437, 1438, 1440, 1441, Prosperity Bank, 26702.46, LEASE PAYMENTS; 1429, WELCH STATE BANK, 1298.97, LEASE PAYMENT; 1439, Oklahoma State Bank, 2273.15, LEASE; 158, 159, 160, Ada Aggregates, 27703.36, Crusher; 161, Mansfield Oil, 4808.69, FUEL; 162, Stewarts Wholesale, 38255.46, Truck; 66, Hutchcraft, S, 35.28, TRAVEL; 14, COMMUNICATION SERVICES, 459.00, SUPPLIES; 8, 9, Ferguson Water Works, 2843.15, Toilet/Repairs; 101, Wex Bank, 473.00, FUEL; 102, Comdata, 94.94, FUEL; 103, Miller Brothers Automotive, 17016.76, Engine Repairs; 128, UMB Bank, 9750.00, LEASE; 129, OG&E, 2029.54, electric; 130, CENTERPOINT ENERGY, 1816.81, gas; 158, 159, BFCU, 387.82, Transport/Travel Expenses; 160, Embassy Suites Hotel, 480.00, Hotel stay; 162, Pike Pass, 39.03, Pike Pass; 164, PC Office Supply, 114.54, CARTRIDGES; 165, Glass Action, 40.00, Repair; 132, Crossroads Farm & Feed, 61.62, Parts And Supplies; 136, Pottawatomie County Commissioners, 1302.04, Loan Payment; 137, Surber Motor, 167.95, BATTERIES; 182, HOMELAND, 103.49, Groceries; 183, SHAWNEE OFFICE SYSTEMS, 42.19, Supplies; 185, First Choice Coffee, 109.48, COFFEE AND SUPPLIES; 186, Firelake Foods, 257.62, Groceries; 187, ProGuard Service And Solutions, 100.54, Rent. Seconded by Mr. Stackhouse the vote was: AYE- Thomas, Stackhouse.

ADJOURN- There being no further business Mr. Thomas made a motion to adjourn. Seconded by Mr. Stackhouse the vote was: AYE- Thomas, Stackhouse. The meeting adjourned at 9:20 a.m.

POTTAWATOMIE COUNTY COMMISSIONERS
POTTAWATOMIE COUNTY, OKLAHOMA

ATTEST:

By: Eddie Stackhouse, Chairman

Raeshel Flewallen, County Clerk