

The Pottawatomie County Board of County Commissioners met in a regular meeting on Monday, January 10, 2022 at 9:00 a.m. The following members were present: Eddie Stackhouse, Chairman, Melissa Dennis and Randy Thomas, Members, Raeshel Flewallen, County Clerk.

GUESTS- Thad Campbell was welcomed to today's meeting.

PUBLIC SAFETY CENTER- The current number of inmates is 250 with 211 males and 39 females. Sixty-one were booked-in and 74 released in the last week. Eight inmates were placed on safety observations.

ENVIRONMENTAL DEPUTY- They are in the process to fill the DEQ position.

POTT COUNTY EM DIRECTOR- There will be training for the new mapping. They are receiving good applicants for the EM deputy position.

APPOINTMENT- Mr. Stackhouse made a motion to approve appointing Randy Thomas for the emergency management interview panel. Seconded by Mrs. Dennis the vote was: AYE- Dennis, Thomas, Stackhouse.

BID- Mrs. Dennis made a motion to approve going out on bid for a new roof for the Pottawatomie County Health Department if CPN is in approval as well. Seconded by Mr. Thomas the vote was: AYE- Thomas, Dennis, Stackhouse.

A motion was made by Mrs. Dennis to not extend the current janitorial services bid, Bid 19-20-1. Seconded by Mr. Thomas the vote was: AYE- Dennis, Thomas, Stackhouse.

MINUTES- Mrs. Dennis made a motion to approve the minutes of December 27, 2021. Seconded by Mr. Thomas the vote was: AYE- Thomas, Dennis, Stackhouse.

A motion was made by Mr. Thomas and seconded by Mr. Stackhouse to approve the minutes of January 3, 2022. The motion carried with the following votes: AYE- Thomas, Stackhouse. Mrs. Dennis abstained.

PAYROLL- A motion was made by Mr. Thomas to approve payroll for December 16 thru December 31, 2021. Seconded by Mr. Stackhouse the vote was: AYE- Dennis, Thomas, Stackhouse.

MONTHLY REPORTS- Mr. Thomas made a motion to approve the monthly reports of the court clerk, county clerk and election board. Seconded by Mrs. Dennis the vote was: AYE- Dennis, Thomas, Stackhouse.

CASH FUND ESTIMATE OF NEEDS- Mr. Thomas made a motion to approve the following Cash Fund Estimate of Needs and Requests for Appropriations: Emerg Mgmt- \$34,928.24; Senior Cit- \$16,489.31; School ST- \$402,010.19; Rural Fire ST- \$57,831.13; County Highway Unrest- \$354,481.24; Drug Court- \$27,562.34; CBRI- \$47,860.00; Phone Fees- \$40,061.43; County Clerk Rec Mgmt & Presv- \$16,384.41; Road & Bridges ST- \$521,246.99; Fair Maint- \$8,225.62; Extension ST- \$22,741.60; Emerg Mgmt- \$121.04; Rental of County Prop- \$56,780.00; American Rescue Plan Act- \$2,624.01; County Clerk Lien Fee- \$19,223.68; Jail ST- \$163,233.77; Sheriff Serv Fee- \$14,478.44; Eco Dev ST- \$16,650.89; Use Tax ST- \$250,259.64; DA Justice Cnt- \$4,120.57; Soil Consv ST- \$8,192.31; Treas Mtg Cert- \$1,255.26; Assessor Rev Fee- \$154.43. Seconded by Mrs. Dennis the vote was: AYE- Dennis, 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 Mrs. Dennis the vote was: AYE- Dennis, Thomas, Stackhouse.

RESOLUTION- A motion was made by Mr. Thomas and seconded by Mrs. Dennis to approve the Free Fair Board Resolution. The motion carried with the following vote: AYE- Dennis, Thomas, Stackhouse.

BOCC MEETINGS FOR 2022- Mrs. Dennis made a motion to approve the corrections on BOCC meetings for 2022. The corrected dates are for June 20 and December 28. Seconded by Mr. Thomas the vote was: AYE- Thomas, Dennis, Stackhouse.

UTILITY PERMIT- No action was taken regarding a utility permit for ONG in Section 17-T9N-R3E.

No action was taken regarding a utility permit for ONG in Section 17-T10N-R2E.

LAND PURCHASE- Mr. Thomas made a motion to approve the purchase of a small parcel of land for \$1500, from Kenneth Henson for right-of-way for the county. Seconded by Mrs. Dennis the vote was: AYE- Thomas, Dennis, Stackhouse.

EXECUTIVE SESSION- At 9:33 a.m., Mrs. Dennis made a motion to enter into Executive Session pursuant to 25 O.S. 307 (B)(1) for confidential communications between Board and its attorney concerning hiring Steven Wood, Tony Kidwell, and Thad Campbell applicants for maintenance technician,

where that disclosure will seriously impair the ability of the Board to proceed in the public interest. Seconded by Mr. Thomas the vote was: AYE- Thomas, Dennis, Stackhouse.

At 10:50 a.m., Mr. Thomas made a motion to exit Executive Session and re-enter open session. Seconded by Mr. Stackhouse the vote was: AYE- Thomas, Dennis, Stackhouse.

A motion was made by Mr. Stackhouse to approve transferring Thad Campbell from District 1 to maintenance technician. Mrs. Dennis stated this position was published in the paper and three applications were received with one dropping out of the hiring process. Seconded by Mrs. Dennis the vote was: AYE- Thomas, Dennis, Stackhouse.

PUBLIC COMMENTS- No one addressed the Board under "Public Comments."

COMMISSIONER'S COMMENTS- Mrs. Flewallen stated the offices in the courthouse would be closed Monday, January 17th in observance of Martin Luther King's Birthday.

Mrs. Dennis stated there would be a County Government Day at Gordon Cooper on February 8th.

PURCHASE ORDERS/CLAIMS- Mr. Thomas made a motion to approve the following Purchase Orders/Claims: 209, Goddard Enterprises, 12576.00, Base Station; 7, Hall, A, 320.00, CONTRACT LABOR; 162, Shred-It USA, 84.16, Shredding; 163, 168, 169, 171, OCS, Inc, 14311.98, ADMIN FEE/REIMBURSEMENT/RENT; 164, 1502, 16, EUREKA, 90.65, WATER, COFFEE, & SUPPLIES; 165, Peters Law, 300.00, Attny Fee's; 166, 170, 15, Shred-It USA, 276.29, Shredding; 167, Reconnect, Inc, 600.00, Technology; 172, 1508, 1509, 1510, 1511, 1512, 1513, 67, OESC, 1585.72, 4TH QTR UNEMPLOYMENT; 101, 68, SHAWNEE OFFICE SYSTEMS, 475.13, Copies; 102, 1503, 174, Vyve Broadband, 3799.10, INTERNET/PHONE/RENTAL; 103, Trammell, M, 140.78, TRAVEL; 104, Rozell, T, 78.85, TRAVEL; 105, 1497, 148, 149, OG&E, 1312.44, electric; 106, 144, Central Disposal, 211.00, TRASH; 107, Shawnee Forward, 360.00, MEMBERSHIP DUES; 108, TECUMSEH CHAMBER OF COMMERCE, 200.00, MEMBERSHIP DUES; 27, 1506, DEMCO PRINTING, 515.35, Forms/Paper; 1498, 1507, 117, 133, ONG, 10410.89, gas; 1499, Countywide News, 190.00, PUBLICATIONS; 1500, Flewallen, R, 42.56, TRAVEL; 1501, Avenu Holdings, 4932.90, COMPUTER SOFTWARE; 1504, RODS PEST CONTROL, 235.00, Pest control; 1505, GreatAmerica Financial Svcs, 334.00, LEASE; 114, Citizen Potawatomi Nation Health Services, 294.00, X-Ray Services; 115, Standley Systems, 839.62, COPIER LEASE; 116, 119, 172, AT&T, 344.08, Phone/Fiber; 118, Brandon's Lawn Care & Landscaping, 400.00, LAWN MAINTENANCE; 120, 167, Amazon Capital Services, 1043.66, SUPPLIES; 1442, Stewarts Wholesale, 544.68, Parts; 1443, 1449, American Sentinel Products, 1416.17, NUTS & BOLTS; 1444, J&A Traffic Products, 3858.75, Sign post; 1445, Kirby Smith, 536.62, Parts; 1446, Cooper Auto Group, 17.52, Parts; 1447, DUB ROSS, 1698.90, Tin Horn; 1448, COPE'S EQUIPMENT REPAIR, 300.00, Repair/service; 163, 164, Ada Aggregates, 16272.34, Crusher/Rip Rap; 165, 166, 67, Mansfield Oil, 11731.32, FUEL; 5, POS Supply Solutions, 68.95, RECEIPT PAPER; 104, Brown & Sons Towing & Recovery, 396.00, TOWING; 105, CHIEF FIRE & SAFETY, 575.00, PARTS AND LABOR; 106, RUSH PROPANE, 562.50, PROPANE; 107, CASCO INDUSTRIES, 1975.00, SUPPLIES; 108, Critical Comm, 185.80, PAGERS; 109, 141, Comdata, 314.56, FUEL; 131, Pitsco Education, 4794.00, Drones; 132, De Lage Landen Public Finance, 1260.04, COPIER LEASE; 134, McLoud Water Department, 4392.75, WATER; 135, Hampel Oil Distributors, 4212.43, FUEL; 136, Dobson Telephone Company, 3248.51, PHONE; 166, 169, Oklahoma Sheriff Association, 530.00, Conference Registration/Tickets; 167, Amazon Capital Services, 546.71, Uniforms; 170, QUALITY LUBE & AUTO, 410.91, Oil/Lube Changes; 171, First Choice Coffee, 68.90, COFFEE AND SUPPLIES; 173, TransUnion Risk & Alternative, 165.00, TLO Searches; 138, 147, 150, Office Depot, 644.06, Supplies; 139, 142, QUILL, 569.71, SUPPLIES; 140, John Deere Financial, 24.90, Parts And Supplies; 143, CITY OF TECUMSEH, 51.16, WATER; 145, FUZZELLS BUSINESS EQUIPMENT, 139.83, COPIER LEASE; 146, KPWA, 85.80, WATER & SEWER; 123, Lippert Bros, 464442.65, Building. Seconded by Mrs. Dennis the vote was: AYE- Thomas, Dennis, Stackhouse.

ADJOURN- There being no further business Mrs. Dennis made a motion to adjourn. Seconded by Mr. Thomas the vote was: AYE- Thomas, Dennis, Stackhouse. The meeting adjourned at 11:00 a.m.

POTTAWATOMIE COUNTY COMMISSIONERS
POTTAWATOMIE COUNTY, OKLAHOMA

ATTEST:

By: Eddie Stackhouse, Chairman

Raeshel Flewallen, County Clerk