

The Pottawatomie County Board of County Commissioners met in a regular meeting on Tuesday, January 18, 2022 at 9:00 a.m. The following members were present: Eddie Stackhouse, Chairman, Melissa Dennis and Randy Thomas, Members, Alana Coon, Deputy County Clerk.

GUESTS- The guests were welcomed to today's meeting.

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

ENVIRONMENTAL DEPUTY- They have opened the position up and only one person has inquired about the position.

POTT COUNTY EM DIRECTOR- Chad Larman stated that they received 40 applications for deputy director position in which only 6 qualify. They will be interviewing all of those. He is working on 911 addressing and should be caught up by the end of the week.

PLAT- No action was taken regarding Final Plat of Laurel Farms.

MINUTES- Mr. Thomas made a motion to approve the minutes of January 10, 2022. Seconded by Mr. Stackhouse the vote was: AYE- Thomas, Dennis, 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.

REQUESTING/RECEIVING OFFICERS- Mr. Thomas made a motion to approve the following Requesting/Receiving Officers:

REQUESTING OFFICERS: Adding Chad Larman and Angela Williams on Emergency Management (1212); Angela Williams replacing Melissa Dennis on Floodplain; Angela Williams replacing Brittney Burton on Emergency Management (1307); Angela Williams replacing Eddie Stackhouse on Capital Improvement; Adding Angela Williams for ARPA General; Angela Williams replacing Randy Thomas on CARES General.

RECEIVING OFFICERS: Thad Campbell replacing Jimmy Warner on CARES General; Thad Campbell replacing Jimmy Warner on DA Justice Cnt; Thad Campbell replacing Jimmy Warner on Emergency Service (1307); Thad Campbell replacing Jimmy Warner on Capital Improvement; Thad Campbell replacing Jimmy Warner on Acme Bldg; Thad Campbell replacing Jimmy Warner on Carter Hall; Thad Campbell replacing Jimmy Warner on Enhanced 911; Thad Campbell replacing Jimmy Warner on General Gov; Thad Campbell replacing Jimmy Warner on Wireless 911; Thad Campbell replacing Jimmy Warner on Floodplain.

Seconded by Mrs. Dennis the vote was: AYE- Thomas, Dennis, Stackhouse.

MEMORANDUM- No action was taken regarding a Memorandum of Agreement between Citizen Potawatomi Nation, Pottawatomie County, City of McLoud, and State of Oklahoma.

INDIGENT POLICY- No action was taken regarding deceased indigent policy, process, and application.

DISPOSAL RESOLUTION- A motion was made by Mr. Stackhouse to approve the following disposal resolution:

ITEM DISPOSED: Ranco Belly Dump; S/N: 1UNSD40269R097802; DATE ACQUIRED: 9/21/2009; ACQUIRED FROM: R & D Equipment Sales; COST PRICE: \$22,450.00; DATE DISPOSED: 1/18/2022; TRANSFERRED TO: Pott Co District 1; PRICE RECEIVED: \$0 (Transfer).

Seconded by Mrs. Dennis the vote was: AYE- Dennis, Thomas, Stackhouse.

OMMA CERTIFICATE- Mrs. Dennis made a motion to approve the new OMMA Certificate of Compliance for PottaRomulus, LLC. Seconded by Mr. Thomas the vote was: AYE- Dennis, Thomas, Stackhouse.

PUBLIC COMMENTS- Rob Morris addressed the Board about why CPN doesn't pay for the roof on the Health Department. He also wanted to know if anything ever happened with the open/public meetings on EXPO.

COMMISSIONER'S COMMENTS- Mrs. Dennis stated that Mr. Floyd should have the paperwork ready to send out at the end of February for the ARPA money.

PURCHASE ORDERS/CLAIMS- A motion was made by Mr. Thomas to approve the following Purchase Orders/Claims: 210, L.E. Marshall Consulting, 5064.40, Plans; 35, 152, Shawnee Milling, 43.24, Dog Food/Supplies; 109, 1609, 1610, 1614, 1615, 1616, 1524, AT&T, 2841.46, Phone; 110, 1620, 123, City Of Shawnee, 216.33, WATER/SEWER; 28, MacArthur Storage, 396.00, Storage Rental; 29, Pottawatomie

County Free Fair, 7008.00, PRIZES AND AWARDS; 1598, 1599, 1602, 1607, 130, DONS COPIERS, 3284.94, Copier Overages/Maint/Contract; 1600, 1619, Kone, Inc, 1396.85, Elevator Repairs/Maintenance; 1601, 1625, 72, 187, EUREKA, 132.65, WATER; 1603, Total Assessment Solutions Corp, 7500.00, Appraisal; 1604, Finish Line, 402.96, FUEL; 1605, 1608, Avenu Insight & Analytics, 4306.80, Work stations/Software; 1606, 124, 1535, 114, 141, 143, 155, 156, 199, 200, 201, 202, OG&E, 18182.03, Electric; 1611, Cintas Corporation, 197.00, Rugs; 1612, 1529, 111, 197, PCRW Dist. 3, 161.65, WATER; 1613, 1617, 1537, QUILL, 1285.03, SUPPLIES; 1618, County Records, 158.00, PLAT BOOKS; 1621, 1635, 1540, 1541, 1542, OESC, 1374.83, 4TH QTR UNEMPLOYMENT; 1622, DEMCO PRINTING, 280.00, SUPPLIES; 1623, PRESORT FIRST CLASS, 3000.00, POSTAGE; 1624, 73, CODA, 195.00, Registration; 1626, Browning, J, 250.00, Safety Award; 1627, Gordon, C, 250.00, Safety Award; 1628, Rigney, S, 250.00, Safety Award; 1629, Warren, D, 250.00, Safety Award; 1630, Burks, A, 250.00, Safety Award; 1631, Cook, S, 250.00, Safety Award; 1632, Crawford, J, 250.00, Safety Award; 1633, Pappas, C, 250.00, Safety Award; 1634, Shultz, T, 250.00, Safety Award; 121, HBC Whites Ace Shawnee, 217.95, SUPPLIES; 122, Standley Systems, 643.64, COPIER LEASE; 125, Quadient Leasing USA, 109.61, Mailing System Lease; 126, Clark, K, 284.82, TRAVEL; 127, 128, Amazon Capital Services, 444.66, SUPPLIES; 1518, OSI Environmental, 150.00, Service; 1519, Alert 360, 60.95, ALARM MONITORING; 1520, 1522, CL Boyd, 848.76, Parts; 1521, OLG, 624.12, PROPANE; 1523, 1527, Warren Cat, 2934.56, Parts/Tools/Supplies; 1525, Vyve Broadband, 14.48, Phone; 1526, Fusion, 57.51, phone equipment; 1528, PCDA, 83.13, WATER; 1530, 113, 137, 190, CVEC, 5805.71, Electric; 1531, UNIFIRST HOLDINGS, 693.45, Uniforms; 1532, 1533, 110, Windstream, 565.16, Phone/Internet; 1534, CITY OF MAUD, 74.00, TRASH; 1536, Crafcro, 1080.00, PATCH ASPHALT; 1538, Jones Truck Repair, 2164.02, Repair; 1539, ROD'S PEST CONTROL, 60.00, Pest control; 1543, BELSHE INDUSTRIES, 72.00, Parts; 1544, RUSH TRUCK CENTER, 1155.84, Parts; 1545, Henson, K, 1500.00, Land; 168, DUB ROSS, 1180.20, Tin Horn; 169, Vance Brothers, 261631.04, OVERLAY; 170, 176, 177, WYCHE QUARRY, 12060.00, Shale; 171, Advanced Workzone Services, 2526.00, Misc Signs; 172, 173, Ada Aggregates, 15686.76, Crusher; 174, 175, HOOTEN OIL, 7870.31, FUEL; 7, PCPSC, 163233.77, Payroll; 112, VERIZON WIRELESS, 240.06, PHONE; 138, 192, WANETTE PUBLIC WORKS AUTHORITY, 560.89, WATER; 139, 154, ONG, 941.79, gas; 142, Tri County RWD #2, 850.00, WATER; 185, Department Of Public Safety, 60.00, MONTHLY SERVICE; 186, Freds Tire & Battery, 51.50, TIRES AND REPAIRS; 188, Action Target, 178.00, Targets; 189, Cochrans Tire & Automotive, 472.09, Repair; 190, The Demand Project, 119.00, Registration; 151, HOLT TRAILER, 80.00, Parts And Supplies; 153, Bortner, J, 27.05, TRAVEL; 188, Graves Foods, 86.67, Groceries; 189, 193, 196, 207, 209, Firelake Foods, 1725.44, Groceries; 191, Potelco Lockbox, 65.14, Phone; 194, Kelly, A, 546.00, exercise class; 195, 208, Guderian Foods, 571.60, Groceries; 198, CENTERPOINT ENERGY, 96.00, GAS BILL; 203, Town Of Asher, 450.00, Rent; 204, First Choice Coffee, 111.10, COFFEE AND SUPPLIES; 205, WATKINS HEATING & AIR, 235.00, Repair; 206, Braums, 118.50, Groceries; 210, Buddys Hardware, 47.94, SUPPLIES; 211, LOWES, 42.74, Painting Supplies. Seconded by Mrs. Dennis the vote was: Thomas, Dennis, Stackhouse.

ADJOURN- There being no further business Mr. Thomas made a motion to adjourn. Seconded by Mr. Stackhouse the vote was: AYE- Dennis, Thomas, Stackhouse. The meeting adjourned at 9:36 a.m.

POTTAWATOMIE COUNTY COMMISSIONERS
POTTAWATOMIE COUNTY, OKLAHOMA

ATTEST:

By: Eddie Stackhouse, Chairman

Raeshel Flewallen, County Clerk