

The Pottawatomie County Board of County Commissioners met in a regular meeting on Monday, January 24, 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- Leslie Gilbert, Shawnee patron, was welcomed to today's meeting.

PUBLIC SAFETY CENTER- The current number of inmates is 259. There are 223 males and 36 females. Fifty-five were booked in and 60 were released. Nine inmates were placed on safety observations.

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

POTT COUNTY EM DIRECTOR- Chad Larman stated the EOP working group is on hold until they get a deputy director hired. Addressing is pretty much caught up except for one new plat. The county hazardous material exercise planning meeting have started, which involves the City of Shawnee, City of Tecumseh, and CPN. The Kickapoo Tribe has set up COVID surge testing sites at the Kickapoo casino to help with the testing surge at the health department.

MINUTES- Mr. Thomas made a motion to approve the minutes of January 18, 2022. Seconded by Mrs. Dennis the vote was: AYE- Thomas, Dennis, Stackhouse.

PAYROLL- Mr. Stackhouse made a motion to approve payroll for January 1 thru January 15, 2022 with two raises in District 1 and two raises in the sheriff's office. Seconded by Mrs. Dennis the vote was: AYE- Dennis, Thomas, Stackhouse.

TRANSFERS OF APPROPRIATIONS- There were no transfers submitted for approval.

BLANKET PURCHASE ORDERS- A motion was made by Mrs. Dennis and seconded by Mr. Thomas to approve the Blanket Purchase Orders with the addition of one for District 3 to Haskell Lemon for \$13,900. The motion carried with the following vote: AYE- Thomas, Dennis, Stackhouse.

CEDAR RIDGE ROAD- Mr. Stackhouse made a motion to approve Pott County District 2 maintaining Cedar Ridge Road. Seconded by Mrs. Dennis the vote was: AYE- Dennis, Thomas, Stackhouse.

AMENDMENT #3 POTT COUNTY ADMIN BUILDING PROJECT- A motion was made by Mrs. Dennis to approve Rand Elliott's proposed amendment #3 of additional services for the Pottawatomie County Administration building project. Seconded by Mr. Thomas the vote was: AYE- Dennis, Thomas, Stackhouse.

INDIGENT POLICY- Mr. Stackhouse made a motion to approve the deceased indigent policy, process, and application. Seconded by Mrs. Dennis the vote was: AYE- Dennis, Thomas, Stackhouse.

RECEIVING OFFICER- A motion was made by Mr. Thomas and seconded by Mrs. Dennis to approve replacing Shelly Beltz with Julie Clark as receiving officer for the sheriff's office. The motion carried with the following vote: AYE- Thomas, Dennis, Stackhouse.

OMMA CERTIFICATES- Mr. Thomas made a motion to approve the new OMMA Certificate of Compliance for Bar P Hideout. 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. Dennis stated she visited with David Floyd about the application process for ARPA money and there were some changes that needed to be made. She also stated that Thad was doing great things at the courthouse and there were going to be many repairs coming up.

PURCHASE ORDERS/CLAIMS- Mr. Thomas made a motion to approve the following Purchase Orders/Claims: 36, Top Tier Tactical, Survival And Outdoors, 614.48, Uniforms; 1636, American Self Storage, 83.00, Storage Rental; 1637, AT&T, 221.73, PHONE; 1638, Cintas Corporation, 354.74, FIRST AID SUPPLIES; 1639, Communityworks, 267.74, HOUSING JUVENILES; 1640, Countywide News, 682.55, ADVERTISING; 1641, GreatAmerica Financial, 130.00, LEASE; 1642, MID-WEST PRINTING, 461.38, CHECKS; 129, 178, Amazon Capital Services, 435.19, SUPPLIES/REPAIR; 130, 131, Oklahoma State Department Of Health, 167615.00, Payroll; 132, 74, QUILL, 365.60, SUPPLIES; 1546, 1547, Atwoods Distribution, 1941.04, Supplies; 1548, Buddys Hardware, 233.70, SUPPLIES; 1549, Central Land Surveying, 4400.00, Surveying; 1550, Chappel Supply & Equipment, 509.45, Supplies; 1551, 1552, 1553, CH&W Commercial Tire, 3821.32, TIRES AND REPAIRS; 1554, 1555, CED #4, 852.00, Misc Signs; 1556, EST, 8915.40, OVERLAY; 1557, 212, First Choice Coffee, 218.97, COFFEE AND SUPPLIES; 1558, GPS Insight, 364.55, GPS MONITORING; 1559, Higginbotham Bros & Company, LLC, 48.28, SUPPLIES; 1560, I-COM Battery Supply, 329.97, BATTERIES; 1561, OCT Equipment, 146.90, PARTS, LABOR & SERVICES; 1562, 1563, 1564, 116, 148, OG&E, 2852.99, Electric; 1565, 1566, O'Reilly Automotive, 2199.00, Parts And Supplies; 1567, P & K Equipment, 1445.80, Parts/Tools/Supplies; 1568, The Railroad Yard, 1198.00, STEEL PIPE; 178, 179, Ada Aggregates, 15560.22, CRUSHER RUN; 180, DUB ROSS, 1584.80, Tin Horn; 181, 182, 183, 184, HASKELL LEMON, 121725.00, ASPHALT; 185, 186, 187, 188, HOOTEN OIL, 10785.15, FUEL; 189, Industrial Truck Equipment, 1650.13, Snow plow; 190, 191, Mansfield Oil, 9107.45, FUEL; 115, 145,

CVEC, 3275.57, Utilities; 117, 149, 213, ONG, 971.45, Gas; 118, VERIZON WIRELESS, 286.07, ;144, CENTERPOINT ENERGY, 2036.10, gas; 146, 147, First United Bank, 3896.28, LEASES; 192, Pike Pass, Government Account Services, 74.60, Pike Pass; 157, Office Depot, 38.96, SUPPLIES; 214, Vyve Broadband, 253.27, Phone; 131, Grant, J, 820.00, CONTRACT LABOR; 132, Hill, M, 1600.00, CONTRACT LABOR. Seconded by Mrs. Dennis the vote was: AYE- Thomas, Dennis, Stackhouse.

ADJOURN- There being no further business Mr. Thomas made a motion to adjourn. Seconded by Mrs. Dennis the vote was: AYE- Dennis, Thomas, Stackhouse. The meeting adjourned at 9:26 a.m.

POTTAWATOMIE COUNTY COMMISSIONERS
POTTAWATOMIE COUNTY, OKLAHOMA

ATTEST:

By: Eddie Stackhouse, Chairman

Raeshel Flewallen, County Clerk

