

The Pottawatomie County Board of County Commissioners met in a regular meeting on Monday, January 31, 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**- Angela Williams, Pott County, Leona Satterfield, Assessor, Travis Dinwiddie and Steven Sample, PCSO, Chris Russell, Vyve, Valerie Ueltzen, Court Clerk, Wendy Magnus, Treasurer, Rob Morris, Resident, Josh Rhodes and Matt Hix, Garland Company, Inc., Mike Thompson, CED, Patricia Carter, Election Board, and KC Koonce, CAC, were all welcomed to today's meeting.

**PUBLIC SAFETY CENTER**- The current count of inmates is 288. There are 246 males and 42 females. Sixty-four were booked-in and 45 released. Eight were placed on safety observations.

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

**POTT COUNTY EM DIRECTOR**- Chad Larman stated they have a new EM Deputy Director that will be starting February 14<sup>th</sup>. Tomorrow at 10:00 a.m. Homeland Security will come to review our grants. They will be watching the weather for the upcoming winter storm watch.

**PRESENTATION**- There was a brief presentation from Jared Strand, PCSO, on the new in-car technology. It will include laptops, stands, and printers. This will make it more efficient for them to complete reports from their car and do zoom calls. They were told to get quotes from vendors and it would be on the agenda again to consider.

**BID**- Mrs. Dennis made a motion to approve going out on bid for crack sealing. Seconded by Mr. Thomas the vote was: AYE- Thomas, Dennis, Stackhouse.

A motion was made by Mr. Thomas and seconded by Mrs. Dennis to approve going out on bid for imaging in one or more county offices. The motion carried with the following vote: AYE- Dennis, Thomas, Stackhouse.

**MINUTES**- Mrs. Dennis made a motion to approve the minutes of January 24, 2022. Seconded by Mr. Thomas the vote was: AYE- Dennis, Thomas, Stackhouse.

A motion was made by Mr. Thomas to approve the special meeting minutes of January 24, 2022. Seconded by Mrs. Dennis the vote was: AYE- Thomas, Dennis, Stackhouse.

**TRANSFERS OF APPROPRIATIONS**- No transfers were submitted for approval.

**BLANKET PURCHASE ORDERS**- Mrs. Dennis made a motion to approve the Blanket Purchase Orders with the addition of one to Jones Truck Repair for \$4500 for District 3. Seconded by Mr. Thomas the vote was: AYE- Dennis, Thomas, Stackhouse.

**PAYMENT FOR LEO**- Mr. Thomas made a motion to approve a payment of \$25,000 for Leo from the Economic Development Committee. Seconded by Mrs. Dennis the vote was: AYE- Dennis, Thomas, Stackhouse. This is a three-way contract that was approved in 2019 between the city, county, and state.

**PROPOSAL FROM VYVE**- Mr. Thomas made a motion to approve the proposal from Vyve for 1GB fiber in new county administration building. The cost is \$1250 monthly. Seconded by Mrs. Dennis the vote was: AYE- Dennis, Thomas, Stackhouse.

**VYVE EMAIL**- Mr. Thomas made a motion to approve moving managed email from Intermedia to Vyve managed services for all county offices. Seconded by Mrs. Dennis the vote was: AYE- Thomas, Dennis, Stackhouse.

**UPDATE FROM CAC**- KC Koonce gave an update on the Child Advocacy Center. She stated that the reaccreditation had been extended and she thanked the First Christian Church for allowing them to use their facility. Over the last month they had two incident reports and served 31 kids.

**SURPLUS**- Mr. Stackhouse made a motion to approve declaring surplus two cat graders for District 1. Seconded by Mr. Thomas the vote was: AYE- Thomas, Dennis, Stackhouse.

A motion was made by Mrs. Dennis to approve declaring surplus an America Rescue Tool set and a Genesis Rescue Tool set for the Bethel Fire Department. Seconded by Mr. Thomas the vote was: AYE- Thomas, Dennis, Stackhouse.

**TORT CLAIM**- No action was taken regarding a tort claim for Harold Goad.

**OMMA CERTIFICATES**- A motion was made by Mr. Thomas and seconded by Mrs. Dennis to approve the new OMMA Certificate of Compliance for Neta-A-Bud Farm. The motion carried with the following vote: AYE- Dennis, Thomas, Stackhouse.

**PUBLIC COMMENTS**- Josh Rhodes gave a short presentation for the health department roof.

Rob Morris stated he heard that the Expo Committee was meeting with the City of Shawnee about giving the IFYR to someone.

Mrs. Dennis stated that Mr. Floyd would need to hold public meetings to be transparent with how the remainder of the ARPA money would be given out after the county used what was needed first.

**PURCHASE ORDERS/CLAIMS**- Mrs. Dennis made a motion to approve the following Purchase Orders/Claims: 8, FUELMAN, 927.19, FUEL; 3, Floyd & Driver, 13428.71, Legal Services; 37, Yearwood Design Works, 1125.00, Parts; 38, 1737, Finish Line, 9691.56, FUEL; 111, OKLAHOMA COOPERATIVE EXTENSION, 13333.33, Contractual services; 112, Office Depot, 195.41, SUPPLIES; 1733, 133, Central Disposal, 468.00, TRASH; 1734, LOWES, 708.58, Supplies/Repair; 1735, HBC Whites Ace Shawnee, 241.41, SUPPLIES; 1736, Wilson, Dotson And Associates, 750.00, ACCOUNTING; 1738, 1739, ONG, 2759.17, Utilities; 1740, 1741, JUST-RITE CLEANING, 4705.00, CLEANING; 1742, 1743, 216, Vyve Broadband, 634.13, PHONE/INTERNET; 1744, Countywide News, 81.40, PUBLICATIONS; 1745, 1650, 203, VERIZON WIRELESS, 1417.04, Service; 1746, American Self Storage, 135.00, Storage Rental; 1747, 6L Mechanical, 10748.00, Repair/service; 1748, 1749, 137, QUILL, 1543.13, SUPPLIES; 1750, Joe Cooper, 161.98, CAR REPAIR; 1751, McElyea & Owens Funeral Group, 400.00, 1752, Cremation; District Attorneys Council, 25807.45, CONTRACT LABOR; 1753, 1754, Cintas Corporation, 73.68, SUPPLIES; 1755, Montgomery, T, 72.43, REIMBURSEMENT; 134, 217, AT&T, 637.11, PHONE; 135, Amazon Capital Services, 460.13, SUPPLIES; 136, Sanofi Pasteur, 457.01, SUPPLIES; 1636, 124, RUSH PROPANE, 2800.20, PROPANE; 1637, Plank Auto Supply, 271.12, PARTS AND LABOR; 1638, 1639, O Reilly, 777.94, Parts; 1640, 1641, Cooper Auto Group, 242.85, Repair; 1642, Atwoods Distribution, 837.09, Parts And Supplies; 1643, JAMES SUPPLIES, 93.88, Welding Supplies; 1644, Hayes Canteen, 308.35, COFFEE; 1645, 79, MacArthur Storage, 220.50, Rent; 1646, 194, Advanced Workzone Services, 8923.00, Signs/Barricades; 1647, 215, Waste Disposal Services, 165.00, TRASH; 1648, Earlsboro Tag Agency, 50.45, Tag/Title; 1649, D & D Truck, 287.50, WRECKER; 1651, Carls Sanitation, 107.82, TRASH; 1652, 1653, 1654, 1658, SNB Bank, 6288.35, LEASES; 1655, WELCH STATE BANK, 1298.97, LEASE; 1656, Deere Credit, Inc, 1334.98, LEASE; 1657, 1660, 1661, 1662, 1663, 1664, 1665, 1666, 1667, 1668, 1669, Prosperity Bank, 26702.46, LEASES; 1659, Oklahoma State Bank, 2273.15, LEASE; 192, WYCHE QUARRY, 3200.00, SHALE; 193, 198, 200, Mansfield Oil, 16243.33, diesel; 195, 199, 201, Ada Aggregates, 17226.20, Crusher; 196, Warren Cat, 5803.94, Rent; 197, CL Boyd, 7750.00, Rent; 10, DALES PLUMBING, 100.00, Repairs/Maintenance; 119, 120, 121, CASCO INDUSTRIES, 6678.00, GEAR/SUPPLIES; 122, 123, Wex Bank, 435.35, FUEL; 150, OG&E, 2874.32, electric; 151, UMB Bank, 9750.00, LEASE; 204, BISON FEDERAL CREDIT UNION, 750.80, TRAVEL; 205, Shawnee Trophy, 50.00, Plaque; 206, Glass Action, 40.00, Repair To Vehicle; 158, OCT Equipment, 98.03, Repairs/Maintenance; 159, 160, Signworks, 1570.00, Signs/Decals; 161, OACD, 370.00, Registration; 162, Dougherty Forestry Mfg., 382.64, Parts; 218, Stratford Insurance, 781.22, INSURANCE; 219, Oklahoma Municipal Assurance Group, 1916.00, INSURANCE; 220, Oklahoma State Department Of Health, 125.00, License Fee ; 139, DONS COPIERS, 45.72, COPIER MAINTENANCE; 140, Grant, J, 640.00, CONTRACT LABOR; 141, Hill, M, 1600.00, CONTRACT LABOR. Seconded by Mr. Thomas the vote was: AYE- Dennis, Thomas, Stackhouse.

**ADJOURN**- There being no further business Mrs. Dennis made a motion to adjourn. Seconded by Mr. Thomas the vote was: AYE- Dennis, Thomas, Stackhouse. The meeting adjourned at 10:30 a.m.

POTTAWATOMIE COUNTY COMMISSIONERS  
POTTAWATOMIE COUNTY, OKLAHOMA

ATTEST:

By: Eddie Stackhouse, Chairman

Raeshel Flewallen, County Clerk