

The Pottawatomie County Board of County Commissioners met in a regular meeting on Monday, February 7, 2022 at 9:00 a.m. The following members were present: Eddie Stackhouse, Chairman, Randy Thomas, Member, Raeshel Flewallen, County Clerk.

GUESTS- Steve Gilberg, CP&Y, Daniel Coher, Rob Morris, Walter Baker, Shawnee Forward, Robin Ueltzen, 911 Director, were all 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 introduced Robin Ueltzen, 911 Director, who is starting her first day on the job. During the storm there were 25 motor vehicle accidents with one fatality. The grant audit from Homeland Security went great, there were no issues.

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

BID- There were three bids received as follows for monthly janitorial service bid: Just Rite Cleaning- \$4680.00; South Central Industries- \$6278.00; Alliance Maintenance- \$9395.00. Mr. Stackhouse made a motion to accept all bids as presented. Seconded by Mr. Thomas the vote was: AYE- Thomas, Stackhouse. No action was taken regarding awarding of bid.

MINUTES- A motion was made by Mr. Thomas to approve the minutes of January 31, 2022. Seconded by Mr. Stackhouse the vote was: AYE- Thomas, Stackhouse.

MONTHLY REPORTS- A motion was made by Mr. Thomas and seconded by Mr. Stackhouse to approve the monthly reports of the county clerk, sheriff, treasurer, and health department. The motion carried with the following vote: AYE- Thomas, Stackhouse.

PAYROLL- A motion was made by Mr. Stackhouse to approve payroll for January 1 thru January 31, 2022. Seconded by Mr. Thomas the vote was: AYE- 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: County Highway Unrest- \$369,670.13; CBRI- \$54,780.28; Phone Fees- \$29,946.10; Assessor Rev Fee- \$120.07; County Clerk Lien Fee- \$5,262.20; County Clerk Rec Management & Presv- \$13,732.01; Emerg Management- \$800.74; Sheriff Service Fee- \$11,041.74; Treas Mtg Cert- \$1,166.97; Drug Court- \$28,226.67; Use Tax- \$277,146.94; Emerg Mngmt ST- \$36,401.15; Extension ST- \$23,644.51; Fair Maint ST- \$8,570.67; Road & Bridges ST- \$512,609.71; Jail ST- \$170,538.42; Rural Fire ST- \$60,166.28; Senior Cit ST- \$17,165.43; School ST- \$419,168.39; Eco Dev ST- \$17,277.96; Soil Conserv ST- \$8,546.46; DA Justice Cent- \$4,275.26; American Rescue Plan Act 2021- \$1,792.25. Seconded by Mr. Stackhouse the vote was: AYE- Thomas, Stackhouse.

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

BLANKET PURCHASE ORDERS- Mr. Thomas made a motion to approve the Blanket Purchase Orders with the addition of one for District 1 to O'Reilly for \$2000 and one for Michael Truck Repair for \$5000. Seconded by Mr. Stackhouse the vote was: AYE- Thomas, Stackhouse.

COUNTY AUCTION- A motion was made by Mr. Stackhouse and seconded by Mr. Thomas to approve a county auction in March. The motion carried with the following vote: AYE- Thomas, Stackhouse.

CONTRACT- No action was taken regarding approval of 6L Mechanical contract.

TORT CLAIM- Mr. Thomas made a motion to approve a tort claim for Errol Goad in the amount of \$802.08. Seconded by Mr. Stackhouse the vote was: AYE- Thomas, Stackhouse.

PUBLIC COMMENTS- Mrs. Flewallen stated the offices in the courthouse would be closed February 21st for President's Day.

COMMISSIONER'S COMMENTS- There were no comments at today's meeting.

PURCHASE ORDERS/CLAIMS- Mr. Stackhouse made a motion to approve the following Purchase Orders/Claims: 189, REDWOOD TOXICOLOGY LAB, 305.53, DRUG TESTING; 190, DEMCO PRINTING, 119.80, Forms; 191, 1767, 1676, Vyve Broadband, 3471.95, INTERNET/PHONE; 192, SOS, 117.00, COPIER LEASE; 193, Peters Law, 300.00, Attny Fee's; 194, Reconnect, Inc, 600.00, Technology; 195, 196, 197, OCS, Inc, 12803.43, ADMIN FEE/REIMBURSEMENT; 39, Armored Republic, 640.90, SUPPLIES; 40, IPromteu, 4365.16, SUPPLIES; 113, 1774, 139, 156, 166, ONG, 13872.97, gas; 114, 1761, 168, 169, OG&E, 1474.77, electric; 115, Stone, F, 100.00, Office Cleaning; 116, Smith, C, 474.99, TRAVEL; 117, Trammell, M, 380.38, TRAVEL; 30, 1762, 1768, Countywide News, 5889.25, Magazine/Advertising; 1756, Magnus, W, 500.00, Travel Allowance; 1757, Ueltzen, V, 500.00, Travel Allowance; 1758, Wanco, 14975.00, Truck Parts; 1759, Satterfield, L, 600.00, TRAVEL; 1760, Flewallen, R, 500.00, TRAVEL; 1763,

OK Cremation & Funeral Home, 450.00, Cremation; 1764, 1765, Intermedia.Net 1656.69, email management; 1766, Booth, M, 700.00, TRAVEL; 1769, 6, QUILL, 441.29, SUPPLIES; 1770, 1776, 163, City Of Shawnee, 2442.16, WATER/SEWER; 1771, 1772, 167, Central Disposal, 448.00, TRASH; 1773, 6L Mechanical, 3875.00, Repair/service; 1775, Department Of Labor, 25.00, Fees; 138, JUST-RITE CLEANING, 2075.00, CLEANING SERVICE; 140, HBC Whites Ace Shawnee, 76.47, SUPPLIES; 141, Amazon Capital Services, 663.05, SUPPLIES; 1670, MHC Kenworth, 369.45, Parts; 1671, Rinkers Automotive Products, 298.35, SUPPLIES; 1672, Alert 360, 60.95, ALARM MONITORING; 1673, 1675, Stewarts Wholesale, 1229.13, Parts; 1674, Irwin Trailer, 221.74, Parts; 1677, DENNIS, M, 700.00, Travel Allowance; 1678, Stackhouse, E, 700.00, Travel Allowance; 1679, 164, AT&T, 298.60, Phone; 1680, 1681, CH&W Commercial Tire, 1452.72, Tires/Repairs/Batteries; 1682, 1686, 155, Hampel Oil Distributors, 6023.75, DEF Fluid/Supplies/Fuel; 1683, BROOKS INDUSTRIES, 600.98, Repair; 1684, Detco Industries, 105.08, Cleaning Supplies; 1685, HOOTEN OIL, 315.85, SUPPLIES; 1687, Errol Goad, 802.08, Tort Claim; 202, 203, 205, Ada Aggregates, 20221.03, Crusher; 204, Vance Brothers, 36353.86, Chip & Seal; 17, DONS COPIERS, 2216.60, Contract; 125, Windstream, 211.57, INTERNET; 126, VERIZON WIRELESS, 240.06, PHONE/INTERNET; 127, AtLink Services, 148.85, INTERNET; 153, SOPA, 91443.00, Bleachers; 154, De Lage Landen Public Finance, 1260.04, LEASE; 157, WANETTE PUBLIC WORKS AUTHORITY, 492.81, WATER; 207, The Demand Project, 119.00, Registration; 165, John Deere Financial, 204.35, Parts And Supplies; 221, ProGuard Service And Solutions, 100.54, RENTAL; 142, Lippert Bros, 546149.30, Building; 143, Grant, J, 640.00, CONTRACT LABOR; 144, Hill, M, 1600.00, CONTRACT LABOR. Seconded by Mr. Thomas 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 9:35 a.m.

POTTAWATOMIE COUNTY COMMISSIONERS
POTTAWATOMIE COUNTY, OKLAHOMA

ATTEST:

By: Eddie Stackhouse, Chairman

Raeshel Flewallen, County Clerk