

The Pottawatomie County Board of County Commissioners met in a regular meeting on Monday, February 14, 2022 at 9:00 a.m. The following members were present: Eddie Stackhouse, Chairman, Randy Thomas and Melissa Dennis, Members, (Ms. Dennis arrived at 9:15) Raeshel Flewallen, County Clerk.

GUESTS- Robin Ueltzen, County 911 Director, Rob Morris, Travis & Leslie Gilbert, Kyle Ramer, J Bentley, Chard Larman & Shane Colley, Pott Co EM, Amber Soule, Jared Strand, Scott Hawkins, Steven Sample, and Mike Booth, Pott County Sheriff's office, KC Koonce, CAC, Glenna McElhany, Pott Co Health Dept, and Suzie Campbell, County Wide News were all welcomed to today's meeting.

UPDATE FROM CAC- They are in the process of completing the VOCA Grant application and making the move to become a non- profit organization.

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

UPDATE ENVIRONMENTAL DEPUTY- At this time the position is vacant and they only have one person interested and they have limited time.

UPDATE POTT CO EM DIRECTOR- They have been monitoring a wildfire situation and watching for chances tomorrow as well. The first Q safety meeting will be tomorrow. They are working with a couple of companies on a floodplain permit and they assisted with a missing person over the weekend.

PLAT- Mr. Thomas made a motion to approve the Final Plat of Laurel Farms, plat only. Seconded by Mr. Stackhouse the vote was: AYE- Thomas, Stackhouse.

BID- A motion was made by Mr. Thomas to approve awarding janitorial service bid to low bid, Just-Rite Cleaning, at will, for \$4,680.00 monthly and \$840.00 monthly for Election Board. Seconded by Mrs. Dennis the vote was: AYE- Dennis, Thomas, Stackhouse.

MINUTES- Mr. Thomas made a motion to approve the minutes of February 7, 2022. Seconded by Mr. Stackhouse the vote was: AYE- Thomas, Stackhouse. Dennis abstained.

MONTHLY REPORTS- A motion was made by Mr. Stackhouse and seconded by Mrs. Dennis to approve the monthly reports of the Court Clerk and Election Board. The motion carried with the following vote: 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.

POTT COUNTY FISCAL AGENT FOR CAC- Mr. Thomas made a motion to approve Pottawatomie County to serve as fiscal agent for the Child Advocacy Center in relation to the VOCA Grant. Seconded by Mrs. Dennis the vote was: AYE- Dennis, Thomas, Stackhouse.

PURCHASE OF COMPUTERS/GPS TRACKERS- A motion was made by Mrs. Dennis to approve the purchase of computers (\$191,466.00) & GPS trackers (\$8,399.95) off GSA contract for the sheriff's office utilizing use tax money, with the guarantee of a quarterly update. Seconded by Mr. Thomas the vote was: AYE- Thomas, Dennis, Stackhouse.

FUNDING OF REMAINDER VAWA GRANT- A motion was made by Mr. Thomas and seconded by Mrs. Dennis to approve the funding for the loss of revenue for the remainder of the 2 yr VAWA grant in the amount of \$25,212.03. The motion carried with the following vote: AYE- Thomas, Dennis, Stackhouse.

FUNDING OF IFYR- No action was taken regarding request for funding the IFYR.

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

REQUESTING OFFICER- Mr. Stackhouse made a motion to approve removing Angela Williams as requesting officer and adding Robin Ueltzen on 911 and Emergency Services 911. He also approved removing Brittney Burton and adding Robin Ueltzen on Wireless 911. Seconded by Mrs. Dennis the vote was: AYE- Dennis, Thomas, Stackhouse.

COUNTY OWNED PROPERTY- A motion was made by Mr. Stackhouse to approve setting a price of \$400 minimum for all, for county owned property, parcel #0015-00-149-019-0-000-00 (710 S Bell). Seconded by Mr. Thomas the vote was: AYE- Thomas, Dennis, Stackhouse.

OMMA CERTIFICATES- A motion was made by Mr. Stackhouse and seconded by Mrs. Dennis to approve the new OMMA Certificates of Compliance for Rectify, LLC and Sunset Dispensary, LLC. The motion carried with the following vote: AYE- Dennis, Thomas, Stackhouse.

PUBLIC COMMENTS- Chad Larman introduced the new Assistant EM Director, Shane Colley.

COMMISSIONER'S COMMENTS- Mrs. Dennis stated that on February 22nd there would be an Executive Session to have a mediation talk to discuss the IFYR. She also stated the needs assessment for ARPA money were ready to send out.

Mrs. Flewallen reminded everyone that the offices in the courthouse would be closed Monday, February 21st for President's Day.

PURCHASE ORDERS/CLAIMS- Mr. Stackhouse made a motion to approve the following Purchase Orders/Claims: 198, 1778, 80, 211, EUREKA, 133.20, WATER; 199, Progressive, 292.00, INSURANCE; 41, Cochrans Tire & Automotive, 144.71, Auto Repairs; 42, 43, 208, Freds Tire & Battery, 1915.37, Tires; 118, 1792, 215, Vyve Broadband, 281.86, INTERNET/PHONE/RENTAL; 119, MCDANIEL, S, 181.40, TRAVEL; 1777, 145, 174, 176, OG&E, 4834.18, electric; 1779, Finish Line, 323.77, FUEL; 1780, Shred-It, 85.36, Shredding; 1781, Avenu Insight & Analytics, 300.00, Work stations; 1782, RODS PEST CONTROL, 175.00, Pest control; 1783, 129, VERIZON WIRELESS, 316.08, PHONE/INTERNET; 1784, GreatAmerica Financial, 334.00, LEASE; 1785, 1791, SI FUNERAL SERVICES/WILBERT VAULTS, 1870.00, Cremation; 1786, 1788, 1789, 143, 1692, 217, AT&T, 1902.60, PHONE/INTERNET; 1787, 1693, 128, 231, PCRW Dist. 3, 150.94, WATER & SEWER; 1790, Define Boutique, 234.00, Jackets; 1793, Intermedia.Net, 844.25, MONTHLY SERVICE; 1794, Communityworks, 1143.98, HOUSING JUVENILES; 1795, OTA-Plate Pay, 12.80, TRAVEL; 142, Clifford Power Systems, 821.00, Maintenance; 144, Quadient Leasing, 109.61, Mailing System Lease; 146, Sowder Heating & Air, 289.00, Repair; 1688, EST, 14859.00, OVERLAY; 1689, 1691, 1703, Premier Truck Group, 3181.90, Parts; 1694, PCDA, 94.96, WATER; 1695, Fusion, 57.51, Equipment Rental; 1696, CITY OF MAUD, 74.00, TRASH; 1697, CH&W Commercial Tire, 1930.74, TIRES AND REPAIRS; 1698, 1705, CL Boyd, 4201.44, PARTS, LABOR & SERVICES; 1699, Core & Main, 10392.00, PIPE; 1700, Buddys Hardware, 260.61, Parts And Supplies; 1701, 1702, Windstream, 359.71, Phone; 1704, Yorts Alternator & Starter Repair, 190.00, Parts; 1706, Gannett Holdings, 224.40, Newspaper Ad; 1707, O Reilly Automotive, 1191.99, Parts; 206, 207, 208, Mansfield Oil, 16873.16, FUEL; 8, PCPSC, 170638.42, Payroll; 158, Dobson Telephone, 3248.51, Phone; 159, McCloud Water Department, 3747.35, WATER; 160, 145, DONS COPIERS, 2599.91, Maintenance; 209, Top Tier Tactical, 234.00, Uniforms/Supplies; 210, QUALITY LUBE & AUTO, 512.93, OIL & LUBE; 212, 222, First Choice Coffee, 260.08, COFFEE AND SUPPLIES; 213, PC Office Supply, 199.85, SUPPLIES; 214, SHAWNEE OFFICE SYSTEMS, 143.63, Copies; 216, TransUnion Risk & Alternative, 165.00, TLO Searches; 218, Shawnee Milling, 39.25, Dog food; 219, Amazon Capital Services, 1536.92, COMPUTER; 220, Canine Development Group, 140.00, SUBSCRIPTION; 170, Plank Auto Supply, 258.33, Parts And Supplies; 171, 175, Surber Motor, 412.70, Supplies/Repair; 172, Comdata, 164.03, FUEL; 173, City Of Tecumseh, 51.16, WATER; 177, KPWA, 78.00, WATER & SEWER; 178, 181, County Records, 256.00, PLAT BOOKS/MAPS; 179, ONG, 242.01, Gas; 180, QUILL, 359.82, SUPPLIES; 223, Steves Propane, 249.00, PROPANE; 224, Potelco Lockbox, 65.14, Phone; 225, Dollar General, 142.40, Groceries; 226, 227, Firelake Foods, 930.36, Groceries; 228, Guderian Foods, 172.95, Groceries; 229, U.S. FOODSERVICE, 472.00, Groceries; 230, CENTERPOINT ENERGY, 169.81, GAS; 232, Wanette Public Works Authority, 74.75, WATER; 233, Town Of Asher, 450.00, Rent. Seconded by Mrs. Dennis 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 10:29 a.m.

POTTAWATOMIE COUNTY COMMISSIONER
POTTAWATOMIE COUNTY, OKLAHOMA

ATTEST:

By: Eddie Stackhouse, Chairman

Raeshel Flewallen, County Clerk