

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

GUESTS- Brent Houston and Aaron Espolt, Shawnee Public Schools, Don Russell and Ricky Taylor, EST, Robin Ueltzen, County 911, Lt. Travis Dinwiddie and Lt. Scott Hawkins, PCSO, Rob Morris, Patricia Carter, Election Board, Angela Williams, Pott County, and Suzie Campbell, Countywide & Sun were all welcomed to today's meeting.

PUBLIC SAFETY CENTER- The current number of inmates is 284. There are 240 males and 44 females. Eighty-seven were booked-in and 88 released. Four inmates were placed on safety observations.

ENVIRONMENTAL DEPUTY- They worked on seven different areas cleaning up trash. They stated a road sign was down at Garrett's Lake and Kickapoo.

POTT COUNTY EM DIRECTOR- An update was not given at today's meeting.

QUOTE- Three quotes were received as followings for replacement and installation of a metal roof and insulation at the Shawnee Transportation Building: RGE Roofing and Construction- \$187,500.00; Vanguard Builders- \$115,607.00; Alva Roofing- \$96,778.00. Mrs. Dennis made a motion to accept low quote, Alva Roofing. Seconded by Mr. Thomas the vote was: AYE- Dennis, Thomas, Stackhouse.

BID- Mrs. Dennis approve a bid from Eagle Vision Construction, LLC for \$6,200.00 to enclose stairway for the Pott County Election Board. Seconded by Mr. Thomas 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 with an additional on to 6L Mechanical for \$5000. Seconded by Mrs. Dennis the vote was: AYE- Thomas, Dennis, Stackhouse.

DONATION- A motion was made by Mr. Thomas and seconded by Mrs. Dennis to approve donating a cage out of a sheriff patrol unit that is no longer being used to Jefferson County sheriff. The motion carried with the following vote: AYE- Dennis, Thomas, Stackhouse.

RESOLUTION- Mr. Thomas made a motion to approve a resolution for CIRB project in District 3 to repair Old Highway 18 beginning at EW 1390 (Skelly Road) extending north approximately 5.8 miles near Asher, Project #J3-5006(004) CI, State job piece #35006(04). Seconded by Mrs. Dennis the vote was: AYE- Thomas, Dennis, Stackhouse.

REAPPOINTMENT- Mrs. Dennis made a motion to reappoint Leonard Taron to the Pottawatomie County Facilities Authority. Seconded by Mr. Thomas the vote was: AYE- Thomas, Dennis, Stackhouse.

Mr. Thomas made a motion to reappoint Rhonda Masquat to the Pottawatomie County Home Finance Authority. Seconded by Mrs. Dennis the vote was: AYE- Dennis, Thomas, Stackhouse.

A motion was made by Mr. Thomas and seconded by Mrs. Dennis to approve reappointing Mark Cannon to the Pottawatomie County Home Finance Authority. The motion carried with the following vote: AYE- Thomas, Dennis, Stackhouse.

Mr. Thomas made a motion to approve the reappointment of Lisa Moody to the Pottawatomie County Home Finance Authority. Seconded by Mrs. Dennis the vote was: AYE- Thomas, Dennis, Stackhouse.

RECEIVING OFFICERS- Mrs. Dennis made a motion to approve appointing Debra Allison as receiving officer on the capital improvements account. Seconded by Mr. Thomas the vote was: AYE- Dennis, Thomas, Stackhouse.

A motion was made by Mr. Thomas and seconded by Mrs. Dennis to approve appointing Melissa Dennis and Debra Allison as receiving officers on the EM/Municipality Fees account. The motion carried with the following vote: AYE- Dennis, Thomas, Stackhouse.

SURPLUS- Mr. Thomas made a motion to approve declaring surplus two HP M651 laserjet printers. Seconded by Mrs. Dennis the vote was: AYE- Thomas, Dennis, Stackhouse.

DISPOSAL RESOLUTIONS- Mr. Thomas made a motion to approve the following Disposal Resolutions:

ITEM DISPOSED: HP Laserjet printer M651; S/N: JPCCJ8X048; DATE ACQUIRED: 10/26/2016; ACQUIRED FROM: TM Consulting; COST PRICE: \$3,309.03; DATE DISPOSED: 3/14/2022; TRANSFERRED TO: Earlsboro Public Schools; PRICE RECEIVED: \$0 (Donated).

ITEM DISPOSED: HP Laserjet printer M651; S/N: JPCCJ8X04D; DATE ACQUIRED: 10/26/2016; ACQUIRED FROM: TM Consulting; COST PRICE: \$3,309.03; DATE DISPOSED: 3/14/2022; TRANSFERRED TO: Earlsboro Public Schools; PRICE RECEIVED: \$0 (Donated).

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

PUBLIC COMMENTS- Rob Morris addressed the Board about the executive session. He believed it should be public and not private. He wanted to know how they could have it when the counties attorneys were not there. He stated the city commission didn't even have enough for a quorum.

COMMISSIONER'S COMMENTS- Mrs. Dennis addressed Mr. Morris and told him that since he disrespected the Board she would no longer reply to him because of his attitude. She stated it was totally embarrassing for him to bust into an executive session.

PURCHASE ORDERS/CLAIMS- Mr. Thomas made a motion to approve the following Purchase Orders/Claims: 25, Shred-It USA, 84.16, Shredding; 226, SOS, 117.00, LEASE; 227, OCS, Inc, 800.00, Rent; 46, 2034, Finish Line, 9916.40, FUEL; 131, Stone, F, 100.00, Office Cleaning; 132, 2033, 2039, 1929, 254, 166, Vyve Broadband, 3250.19, INTERNET/PHONE; 133, Bryce, N, 40.00, Contractual services; 31, Signworks, 2252.00, PRIZES AND AWARDS; 32, Heritage Embroidery, 3469.00, PRIZES AND AWARD; S33, Shawnee Trophy, 2958.00, Awards; 34, Sparkle And Spur, 1950.00, Awards; 35, Kidney, J.R., 900.00, SECURITY; 2026, 2029, 167, 182, 20, 203, OG&E, 16437.08, Electric; 2027, 2031, 2032, 2043, 163, 164, 169, 1930, 253, AT&T, 2047.70, PHONE/FIBER; 2028, 268, First Choice Coffee, 210.23, Coffee/Supplies; 2030, 1926, 273, PCRW Dist. 3, 154.51, WATER; 2035, GreatAmerica Financial, 334.00, LEASE; 2036, 95, 20, 255, EUREKA, 66.15, WATER; 2037, OnSolve Intermediate Holding, 9141.00, Fees; 2038, 2047, 170, 7, 199, QUILL, 2315.43, SUPPLIES; 2040, Freds Tire & Battery, 796.84, TIRES AND REPAIRS; 2041, Intermedia.Net, 844.35, Fees; 2042, 157, VERIZON WIRELESS, 280.11, INTERNET/PHONE; 2044, DEMCO PRINTING, 1317.50, window envelopes; 2045, L.E. Marshall Consulting, 1000.00, MAINTENANCE AGREEMENT; 2046, Define Boutique, 657.20, Jackets; 2048, 174, LOWES, 989.41, Tools/Supplies; 2049, KELLPRO COMPUTER SOLUTIONS, 480.00, Fees; 2050, Transitional Services, DBA Walker Funeral & Cremation, 805.00, OPEN/CLOSE GRAVES; 2051, Communityworks, 1217.00, HOUSING JUVENILES; 159, 162, 196, Central Disposal, 250.00, TRASH; 160, Brandons Lawn Care & Landscaping, 400.00, LAWN MAINTENANCE; 161, Citizen Potawatomi Nation Health Services, 98.00, X-Ray Services; 165, City Of Shawnee, 196.08, WATER & SEWER; 166, Quadient Leasing, 109.61, Mailing System Lease; 168, Hinton Refrigeration, 493.50, Service; 171, 258, Amazon Capital Services, 193.40, SUPPLIES; 1915, Safety Kleen, 255.84, 1916, 1919, Atwoods Distribution, 1257.39, PARTS AND LABOR; 1917, Fastenal, 444.69, NUTS & BOLTS; 1918, CED 4, 415.00, Signs; 1920, O Reilly Automotive Stores, 82.23, Parts; 1921, 1932, 1938, RUSH TRUCK CENTER, 2658.07, PARTS AND LABOR; 1922, 1925, 1933, 193, CH&W Commercial Tire, 3335.47, TIRES AND REPAIRS; 1923, JAMES SUPPLIES, 249.60, Welding; 1924, 194, Plank Auto Supply, 912.30, Parts; 1927, 271, Buddys Hardware, 226.50, Parts And Supplies; 1928, Unifirst Holdings, 1415.06, CLEANING OF UNIFORMS; 1931, Fusion, 57.51, phone equipment; 1934, 1940, 227, 228, 234, HOOTEN OIL, 21719.88, FUEL/ANTIFREEZE; 1935, 225, 233, 235, Mansfield Oil, 7903.47, FUEL/DIESEL; 1936, Core & Main 4188.00, Tin Horn; 1937, Kirby Smith, KSM EXCHANGE, 1378.95, Parts; 1939, OLG, 1692.47, PROPANE; 224, 226, WYCHE QUARRY, 3860.00, SHALE; 229, HASKELL LEMON, 13075.00, ASPHALT; 230, 231, 232, Ada Aggregates, 29445.61, Crusher; 96, Flewallen, R, 49.14, TRAVEL; 155, 156, CVEC, 305.38, Utilities; 175, LOCKE SUPPLY, 443.33, SUPPLIES; 176, De Lage Landen Public Finance, 1260.04, LEASE; 177, Hampel Oil Distributors, 5044.13, FUEL; 178, 202, ONG, 11144.44, gas; 179, McCloud Water Department, 3975.20, WATER; 180, Dobson Telephone, 3248.51, PHONE; 181, 165, DONS COPIERS, 2465.92, Maintenance; 251, QUALITY LUBE & AUTO, 571.26, OIL & LUBE; 252, TransUnion Risk & Alternative, 165.00, TLO Searches; 256, SHAWNEE OFFICE SYSTEMS, 203.62, Copies; 257, Shawnee Milling, 40.10, Dog food; 259, Cochrans Tire & Automotive, 297.45, CAR REPAIR; 195, KPWA, 85.80, WATER & SEWER; 197, CITY OF TECUMSEH, 51.16, WATER; 198, Comdata, 419.88, FUEL; 201, WATKINS HEATING & AIR, 200.00, Service; 269, Potelco Lockbox, 60.14, Phone; 270, Kelly, A, 520.00, 272, Firelake Foods, 205.36, Groceries. Seconded by Mrs. Dennis the vote was: AYE- Dennis, Thomas, 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 9:29 a.m.

POTTAWATOMIE COUNTY COMMISSIONERS
POTTAWATOMIE COUNTY, OKLAHOMA

ATTEST:

By: Eddie Stackhouse, Chairman

Raeshel Flewallen, County Clerk