

The Pottawatomie Board of County Commissioners met in a regular meeting on Monday, April 4, 2022 at 9:05 a.m. The following members were present: Eddie Stackhouse, Chairman, Melissa Dennis and Randy Thomas, Members, Raeshel Flewallen, County Clerk.

GUESTS- Mike Patty, Kofile, Walter Baker, Shawnee Forward, Rob Morris, Resident, Michelle Ortega, Redland Roofing, Robin Ueltzen, Pott Co 911, and Brad Baney, PCPSC, were all welcomed to today's meeting.

UPDATE PUBLIC SAFETY CENTER- The current number of inmates is 295. There are 253 males and 42 females. Eighty-five were booked-in and 82 were released. Nine inmates were placed on safety observations.

UPDATE ENVIRONMENTAL DEPUTY- It was stated that they had a few sites cleaned up and a few new sites were located.

UPDATE POTT COUNTY EM DIRECTOR- Chad Larman stated they now have an online storm shelter registration and 75 have registered along with the 1900 already registered. The Touch a Truck and Beyond was successful with approximately 1200 in attendance. The new storm sirens have been ordered. This week the Oklahoma Department of Emergency Management will be here for project validation so they can be closed on the state side. We received approval letters for all the grants we applied for.

PURCHASE- Mrs. Dennis made a motion to approve Emergency Management to purchase a 2022 CAN-AM Defender Max Limited, off state contract SW0194. Seconded by Mr. Thomas the vote was: AYE- Dennis, Thomas, Stackhouse.

BID- A motion was made by Mrs. Dennis to award the digital imaging services bid for one or more county offices to the sole bid, Kofile. 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 911 to go out on bid for a field vehicle. The motion carried with the following vote: AYE- Dennis, Thomas, Stackhouse.

Mrs. Dennis made a motion to accept the following bids as presented for a new roof for the Pottawatomie County Health Department with Today's Roofing being rejected for no affidavit or W9: Tier 1 Contracting: \$304,959.30; Pro-Tech Roofing- \$220,000.00; Oklahoma Roofing- \$640,788.00; Heritage Hills- \$153,650.00; Redland- \$198,200.00. Seconded by Mr. Stackhouse the vote was: AYE- Dennis, Thomas, Stackhouse.

MINUTES- Mr. Thomas made a motion to approve the special meeting minutes of March 21, 2022. Seconded by Mrs. Dennis the vote was: AYE- Thomas, Dennis. Stackhouse abstained.

A motion was made by Mr. Stackhouse and seconded by Mr. Thomas to approve the minutes of March 28, 2022. The motion carried with the following vote: AYE- Thomas, Stackhouse. Dennis abstained.

MONTHLY REPORTS- Mr. Thomas made a motion to approve the monthly reports of the sheriff, health department and treasurer. Seconded by Mrs. Dennis the vote was: AYE- Thomas, Dennis, Stackhouse.

TRANSFERS OF APPROPRIATIONS- Mr. Stackhouse made a motion to approve the following Transfer of Appropriation: VAWA- \$293.31 from salaries to benefits. Seconded by Mr. Thomas the vote was: AYE- Dennis, Thomas, Stackhouse.

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.

WORK AND PRICING ORDER- Mr. Thomas made a motion to approve a work and pricing order for professional GIS Services for the county assessor. Seconded by Mrs. Dennis the vote was: AYE- Dennis, Thomas, Stackhouse.

CIRB ALLOCATION PLAN- A motion was made by Mr. Thomas to approve Pottawatomie County's FY 2023-2028, 6-year CIRB Allocation Plan. Seconded by Mr. Stackhouse the vote was: AYE- Thomas, Stackhouse. Dennis voted NAY.

RECEIVING OFFICER- A motion was made by Mrs. Dennis and seconded by Mr. Thomas to approve removing Tammy Schultz and replacing her with Angela Burks as receiving officer for the county assessor. The motion carried with the following vote: AYE- Dennis, Thomas, Stackhouse.

SURPLUS- Mr. Thomas made a motion to approve declaring surplus a storage cabinet, computer workstation, Adler typewriter, Swintec typewriter, Adler calculator, and a Magnavox 20" tv/vcr combo for the health department. Seconded by Mrs. Dennis the vote was: AYE- Thomas, Dennis, Stackhouse.

UTILITY PERMIT- Mr. Stackhouse made a motion to approve a utility permit for Tri-County RWD 2 in the SWNE/4 of Section 9-T9N-R4E on Timberstone Way. Seconded by Mrs. Dennis the vote was: AYE- Thomas, Dennis, Stackhouse.

COUNTY OWNED PROPERTY- Mr. Thomas made a motion to approve setting a price of \$125 for county owned property, parcel #4230-00-005-009-0-000-00 (Samantha Dr, Town & Country Addition). Seconded by Mr. Stackhouse the vote was: Aye- Thomas, Dennis, Stackhouse.

PURCHASE ORDERS/CLAIMS- Mrs. Dennis made a motion to approve the following Purchase Orders/Claims: 9, Yearwood Design Works, 75.00, SUPPLIES; 5, Floyd & Driver, 13428.71, Legal Services; 1, 2, 252, HASKELL LEMON, 500899.71, Bus Drop; 244, REDWOOD TOXICOLOGY LAB, 233.33, DRUG TESTING; 245, OCS, Inc, 5416.66, REIMBURSEMENT; 246, 279, Vyve Broadband, 3906.52, INTERNET/PHONE; 47, Cochrans Tire & Automotive, 315.93, Brake Repair; 141, Smith, C, 62.95, TRAVEL; 142, Trammell, M, 76.81, TRAVEL; 143, Rozell, T, 273.78, TRAVEL; 144, Stone, F, 100.00, CLEANING; 145, 192, 193, 207, ONG, 2393.01, gas; 146, 2270, 191, OG&E, 4367.14, ELECTRIC; 43, A Cut Above Buckles, 2560.00, Buckles; 2261, Magnus, W, 500.00, Travel Allowance; 2262, Ueltzen, V, 500.00, Travel Allowance; 2263, Booth, M, 700.00, Travel Allowance; 2264, Satterfield, L, 600.00, TRAVEL; 2265, 2267, 2268, Avenu Insight & Analytics, 8408.10, Work stations/Software; 2266, 109, Flewallen, R, 559.67, TRAVEL; 2269, 209, City Of Shawnee, 408.08, Utilities; 2271, 291, BISON FEDERAL CREDIT UNION, 1108.52, Travel/Lodging/Meals; 2272, 2273, Central Disposal, 756.00, DUMPSTER RENT; 2274, JUST-RITE CLEANING, 5520.00, CLEANING; 2275, 2276, 2277, Cintas Corporation, 1047.78, Supplies; 2278, 2284, KELLPRO COMPUTER SOLUTIONS, 852.00, License Fee/Training; 2280, 2281, 2282, 2283, 2164, 2165, Apple Inc, 4521.00, COMPUTERS/SUPPLIES; 2285, SE District Assessor's Association, 45.00, Registration; 2286, 189, 190, District Attorneys Council, 28283.14, SALARY/BENEFITS/LABOR; 177, Clark, K, 149.41, TRAVEL; 178, 179, 208, AT&T, 571.87, PHONE/FIBER; 180, RUMBLED RUM, 25.00, Conference Registration; 181, Amazon Capital Services, 581.48, SUPPLIES; 182, QUILL, 247.97, SUPPLIES; 2138, 2147, HBC Whites Ace Shawnee, 342.52, Parts; 2139, Jones Truck Repair, 824.85, Repair; 140, Stackhouse, E, 700.00, Travel Allowance; 2141, 2148, Plank Auto Supply, 1295.95, Parts; 2142, GPS Insight, 364.55, GPS MONITORING; 2143, 2169, Bruckner Truck Sales, 1029.25, Parts/Tools/Supplies; 2144, 196, LOWES, 2064.57, Tools/Supplies; 2145, VERIZON WIRELESS, 169.97, Phone; 2146, 2151, Warren Cat, 3151.53, Parts And Supplies; 2149, 2155, Atwoods, 1082.24, Parts And Supplies; 2150, 2170, O Reilly Automotive, 2338.51, Parts; 2152, Alert 360, 60.95, ALARM MONITORING; 2153, Carl's Sanitation, 108.82, TRASH; 2154, Michaels Truck Repair, 170.00, TIRES AND REPAIRS; 2156, 2163, 2167, CH&W Commercial Tire, 2077.89, TIRES AND REPAIRS; 2157, 253, Industrial Truck Equipment, 4527.31, Parts/Snow Plow; 2158, Loyal Supply 669.43, Parts; 2159, 2162, Irwin Trailer, 2700.00, RENTAL; 2160, UNIFIRST HOLDINGS, 542.02, UNIFORM CHARGES; 2161, JAMES SUPPLIES, 470.50, Supplies; 2166, COMPUTER HOSPITAL, 748.00, Repair; 2168, SHAWNEE FIRE & SAFETY, 381.00, Annual Inspection Of Fire Ext. And Replacement; 2171, DENNIS, M, 700.00, Travel Allowance; 254, Ada Aggregates, 12628.24, CRUSHER RUN; 255, HOOTEN OIL, 3681.94, FUEL; 256, 257, Mansfield Oil, 10523.04, FUEL; 171, CHIEF FIRE & SAFETY, 3650.00, FIREMEN GEAR; 172, Tech Resq, 937.79, FIREMEN GEAR; 173, CASCO INDUSTRIES, 893.63, Equipment; 190, Youngs Construction, 4750.00, Spray foam Insulation; 194, Hampel Oil Distributors, 7000.00, FUEL; 195, De Lage Landen Public Finance, 1260.04, LEASE; 292, Stolz Telecom, 55.00, Labor; 293, Fairfield Inn & Suites By Marriott, 384.00, Hotel stay; 205, Bortner, J, 28.78, TRAVEL; 206, Dixons Brake And Alignment, 978.85, Repairs; 210, UNCOMMON THREADS, 229.60, Uniforms; 303, PC Office Supply, 200.97, SUPPLIES; 304, Potelco Lockbox, 65.01, Phone; 305, ProGuard Service And Solutions, 100.69, Rent; 191, Shawnee Forward, 500.00, MEMBERSHIP DUES; 192, Grant, J, 640.00, CONTRACT LABOR. Seconded by Mr. Thomas the vote was: AYE- Dennis, Thomas, Stackhouse.

ADJOURN- There being no further business Mr. Thomas made a motion to adjourn. Seconded by Mr. Thomas the vote was: AYE- Dennis, Thomas, Stackhouse. The meeting adjourned at 9:45 a.m.

POTTAWATOMIE COUNTY COMMISSIONERS
POTTAWATOMIE COUNTY, OKLAHOMA

ATTEST:

By: Eddie Stackhouse, Chairman

Raeshel Flewallen, County Clerk

