

The Pottawatomie County Board of County Commissioners met in special meeting on Thursday, February 24, 2022 at 1:00 p.m. The following members were present: Eddie Stackhouse, Chairman, Randy Thomas and Melissa Dennis, Members, Raeshel Flewallen, County Clerk.

GUESTS- All the guests were welcomed to today's meeting.

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

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

CHILD ADVOCACY CENTER- An update was not given at today's meeting.

BID- No action was taken regarding going out on bid for a new roof for the Pottawatomie County Health Department.

No action was taken regarding opening and awarding of crack seal bid.

MINUTES- Mrs. Dennis made a motion to approve the minutes of February 14, 2022. Seconded by Mr. Thomas the vote was: AYE- Dennis, Thomas, Stackhouse.

MONTHLY REPORTS- No action was taken regarding monthly reports of county officers.

PAYROLL- A motion was made by Mrs. Dennis and seconded by Mr. Thomas to approve payroll for February 1 thru February 15, 2022. The motion carried with the following vote: AYE- Thomas, Dennis, Stackhouse.

TRANSFERS OF APPROPRIATIONS- Mr. Stackhouse made a motion to approve the following Transfers of Appropriations: Sheriff Serv Fee- \$3900.00 from capital outlay to M & O; Assessor- \$2,000 from M & O to capital outlay. Seconded by Mrs. Dennis the vote was: AYE- Thomas, Dennis, Stackhouse.

BLANKET PURCHASE ORDERS- Mrs. Dennis made a motion to approve the Blanket Purchase Orders. Seconded by Mr. Thomas the vote was: AYE- Dennis, Thomas, Stackhouse.

APPOINTMENT- Mr. Thomas made a motion to approve appointing Chad Larman to the Pottawatomie County 911 Trust. Seconded by Mrs. Dennis the vote was: AYE- Dennis, Thomas, Stackhouse.

GRANT- No action was taken regarding accepting the Oklahoma Department of Emergency Management and Homeland Security EMPG-ARPA grant for a light tower/generator for \$10,000.

FUNDING OF 2022 IFYR- No action was taken regarding funding of 2022 International Finals Youth Rodeo.

REPAIR COST FOR VEHICLE- No action was taken regarding \$12,874.45 repair cost for sheriff's deputy vehicle to paid out of the deductible fund.

POTT COUNTY EMAIL- No action was taken regarding moving Pottawatomie County employee email to a .gov email address.

UPGRADE- No action was taken regarding the existing Niagra AX controller system to a Tridium N4 platform and replace the existing Distech controller.

P-CARD- Mrs. Dennis made a motion to approve a state issued p-card for Emergency Management. Seconded by Mr. Thomas the vote was: AYE- Thomas, Dennis, Stackhouse.

COUNTY OWNED PROPERTY- Mrs. Dennis made a motion to approve setting a price of \$1500 for all, for county owned property parcel #2430-00-011-022-0-000-00 (427 S Minnesota). Seconded by Mr. Thomas the vote was: AYE- Thomas, Dennis, Stackhouse.

ARPA PLAN- No action was taken regarding ARPA plan adoption.

PUBLIC COMMENTS- No one addressed the Board under "Public Comments".

COMMISSIONER'S COMMENTS- Mrs. Dennis made a comment that she didn't want any county owned property in McCloud to be sold without her being notified.

PURCHASE ORDER/CLAIMS- Mrs. Dennis made a motion to approve the following Purchase Orders/Claims: 3, Data Scout, 14365.00, Fees; 208, OCS, Inc, 800.00, Rent; 1, Trailer Depot, 335.00, Parts; 44, Sun Masters, 237.62, Truck; 45, 1883, Finish Line, 9352.17, FUEL; 120, OKLAHOMA COOPERATIVE EXTENSION, 13333.33, Contractual services; 121, 1895, 149, City Of Shawnee, 206.35, Water/Sewer; 122, 1882, 1892, AT&T, 1700.36, PHONE; 123, Rozell, Tia, 360.27, TRAVEL; 1880, OSU-CTP, 130.00, Training; 1881, OSU-CTP, 130.00, Training; 1884, 1885, Cintas Corporation, 262.88, Supplies; 1886, South Central

Industries, 254.33, 1887, TruckVault, 5996.00, Equipment; 1888, American Self Storage, 83.00, Storage Rental; 1889, GreatAmerica Financial, 130.00, LEASE; 1890, Automated Building Systems, 4865.93, Repairs/Maintenance; 1891, 1774, 1784, 1787, 1796, LOWES, 2029.18, Supplies; 1893, Oklahoma Emergency Manager Association, 100.00, Annual Dues; 1894, BROOKS INDUSTRIES, 624.87, Repairs/Maintenance; 1896, 6L Mechanical, 3875.00, Repairs/Maintenance; 1897, O Reilly Automotive, 367.54, Parts; 1898, 1899, Shawnee Lube, 132.56, OIL CHANGE; 1900, Oklahoma Mineral Owner Registry, 42.00, Fees; 147, Citizen Potawatomi Nation Health Services, 98.00, X-Ray Services; 148, Brandons Lawn Care & Landscaping, 400.00, LAWN MAINTENANCE; 150, 151, Amazon Capital Services, 398.85, SUPPLIES; 152, Sowder Heating & Air, 125.00, Repair; 1773, Moyers Factory-Warehouse, 177.52, NUTS & BOLTS; 1775, 245, First Choice Coffee, 324.06, COFFEE AND SUPPLIES; 1776, 1780, P & K Equipment, 1509.78, Parts; 1777, CL Boyd, 866.38, Parts; 1778, HBC Whites Ace Shawnee, 354.80, Parts; 1779, Stewarts Wholesale, 79.61, PARTS AND LABOR; 1781, Cooper Auto Group, 925.13, Parts; 1782, 1785, 1798, 1800, 144, CH&W Commercial Tire, 6152.34, TIRES AND REPAIRS; 1783, Plank Auto Supply, 367.03, PARTS AND LABOR; 1786, H.O.W. Rubber, 49.60, Hoses/Repairs; 1788, 1789, 1790, 1791, 137, 161, 165, 238, 239, 240, 242, OG&E, 16631.42, electric; 1792, 134, 135, 142, 164, 234, CVEC, 1820.41, Electric; 1793, Atwoods Distribution, 398.13, SUPPLIES; 1794, I-COM Battery Supply, 91.87, BATTERIES; 1795, Ritz Safety, 545.88, Signs; 1797, CED #4, 1600.00, Signs; 1799, Jones Truck Repair, 3367.50, Repair; 1801, City Trailer & Paint Works, 6694.22, Parts; 1802, 1803, 1804, ACCO, 285.00, Registrations; 209, 210, 211, 212, Ada Aggregates, 30090.38, Crusher; 213, LEDBETTER TRUCKING, 31122.00, Hauling; 85, MacArthur Storage, 185.00, Storage Fee; 86, 87, QUILL, 667.95, Supplies; 88, Churchwell, R, 174.91, TRAVEL; 18, Shred-It USA, 107.51, Shredding; 11, Automatic Fire Control, 300.00, Supplies; 12, Hagar Restaurant Service, 300.78, Repairs; 130, 131, 136, Stolz Telecom, 5825.00, RADIO & ACCESSORIES; 132, 155, VERIZON WIRELESS, 368.66, PHONE/INTERNET; 133, 241, ONG, 386.82, Utilities; 139, Comdata, 219.52, FUEL; 140, Critical Comm, 185.80, PAGERS; 141, Wex Bank, 130.30, FUEL; 143, CASCO INDUSTRIES, 1568.50, Speaker; 145, RUSH PROPANE, 822.40, PROPANE; 162, Tri County RWD #2, 850.00, WATER; 163, First United Bank, 1990.89, LEASE PAYMENT; 232, Pike Pass, 27.22, Pike Pass; 233, Freds Tire & Battery, 472.75, TIRES AND SUPPLIES; 234, Glass Action, 178.00, WINDSHIELD; 235, Tolls By Mail Payment, 46.95, Toll Fees; 182, Culligan Water Conditioning, 25.88, WATER; 183, JAMES SUPPLIES, 102.00, Oxygen Tank; 184, Office Depot, 335.45, SUPPLIES; 235, 237, Guderian Foods, 470.95, Groceries; 243, Vyve Broadband, 253.27, Phone; 236, 244, 248, Firelake Foods, 864.40, Groceries; 245, First Choice Coffee, 215.41, COFFEE; 246, Kelly, A, 624.00, exercise class; 247, Stratford Insurance, 3452.42, INSURANCE; 152, Grant, J, 640.00, CONTRACT LABOR; 153, Hill, M, 1120.00, CONTRACT LABOR; 154, DONS COPIERS, 117.06, Copier; 156, COMMUNICATION SERVICES, 672.30, TECH SERVICE. Seconded by Mr. Thomas the vote was: AYE-Thomas, Dennis, Stackhouse.

ADJOURN- There being no further business Mr. Stackhouse made a motion to adjourn. Seconded by Mr. Thomas the vote was: AYE- Dennis, Thomas, Stackhouse. The meeting adjourned at 1:16 p.m.

POTTAWATOMIE COUNTY COMMISSIONERS
POTTAWATOMIE COUNTY, OKLAHOMA

ATTEST:

By: Eddie Stackhouse, Chairman

Raeshel Flewallen, County Clerk

