

The Pottawatomie County Board of County Commissioners met in a regular meeting on Monday, April 25, 2022 at 9:05 a.m. The following members were present: Eddie Stackhouse, Chairman, Randy Thomas, Member, Alana Coon, Deputy County Clerk.

GUESTS- Rob Morris, Resident, Robin Ueltzen, Pott County, 911, Walter Baker, Shawnee Forward, Mark Bowlan, Grove Schools, Thad Campbell, Pott County Maintenance, Shawn Howard, CPN Transportation/Env. Dir. and Brad Baney, PCPSC were all welcomed to today's meeting.

UPDATE PUBLIC SAFETY CENTER- The current number of inmates is 293. There are 250 males and 43 females. Seventy-four were booked-in and 76 were released. Five were placed on safety observations.

UPDATE ENVIRONMENTAL DEPUTY- An update was not given at today's meeting.

UPDATE POTT COUNTY EM DIRECTOR- Chad Larman stated they were almost finished with the Emergency Operations Plan which will then be submitted to the BOCC for approval. They activated the EOC Saturday from 7 p.m. to midnight for storms with a CodeRed Mass Notification of 9 alerts for 2,062 contacts.

He will be attending a conference next week.

BID- Mr. Stackhouse made a motion to accept the sole bid as presented from Bob Moore Ford for \$34,255.00. Seconded by Mr. Thomas the vote was: AYE- Thomas, Stackhouse. No action was taken regarding awarding of bid.

Mr. Thomas made a motion to approve going out on bid to repair and/or replace the existing roofing on district buildings for Grove Schools. Seconded by Mr. Stackhouse the vote was: AYE- Thomas, Stackhouse.

A motion was made by Mr. Thomas and seconded by Mr. Stackhouse to approve going out on bid for six-month materials bid. The motion carried with the following vote: AYE- Thomas, Stackhouse.

A motion was made by Mr. Thomas to approve going out on bid for six-month hauling and miscellaneous services bid. Seconded by Mr. Stackhouse the vote was: AYE- Thomas, Stackhouse.

MINUTES- A motion was made by Mr. Thomas to approve the special meeting minutes of April 14, 2022. Seconded by Mr. Stackhouse the vote was: AYE- Thomas, Stackhouse.

Mr. Thomas made a motion to approve the minutes of April 18, 2022. Seconded by Mr. Stackhouse the vote was: AYE- Thomas, Stackhouse.

PAYROLL- Mr. Thomas made a motion to approve payroll with no changes for April 1 thru April 15, 2022. Seconded by Mr. Stackhouse the vote was: AYE- Thomas, Stackhouse.

MONTHLY REPORT- Mr. Stackhouse made a motion to approve the monthly report of the court clerk. Seconded by Mr. Thomas the vote was: AYE- Thomas, Stackhouse.

TRANSFERS OF APPROPRIATIONS- A motion was made by Mr. Stackhouse and seconded by Mr. Thomas to approve the following Transfer of Appropriation: Assessor- \$1,300.00 from M & O to capital outlay. The motion carried with the following vote: AYE- Thomas, Stackhouse.

BLANKET PURCHASE ORDERS- Mr. Thomas made a motion to approve the blanket purchase orders. Seconded by Mr. Stackhouse the vote was: AYE- Thomas, Stackhouse.

HVAC AND BOILER SYSTEM AT COURTHOUSE- Mr. Stackhouse made a motion to solicit for an architect or engineer to look at the current condition of the HVAC and boiler system in the courthouse. Seconded by Mr. Thomas the vote was: AYE- Thomas, Stackhouse.

CHANGE ORDER #4- Mr. Thomas made a motion to approve change order #004 on the county administration building for addition of site lighting (\$50,721.00- including lighting fixtures, lighting controls, material, and labor). Seconded by Mr. Stackhouse the vote was: AYE- Thomas, Stackhouse.

MEMORANDUM- Mr. Stackhouse made a motion to approve a Memorandum of Understanding between Citizen Potawatomi Nation and Pottawatomie County for cold milling and hot mix asphalt overlay of Hardesty Road (County Road EW 118) starting at State Highway 102 and extending east a distance of 6.00 miles ending at 13th Street. Seconded by Mr. Thomas the vote was: AYE- Thomas, Stackhouse.

AGREEMENT- Mr. Thomas made a motion to approve renewing the USDA Wildlife Services predator and rodent removal agreement. Seconded by Mr. Stackhouse the vote was: AYE- Thomas, Stackhouse.

SURPLUS- Mr. Thomas made a motion to approve declaring surplus a Xerox fax machine for the treasurer. Seconded by Mr. Stackhouse the vote was: AYE- Thomas, Stackhouse.

DISPOSAL RESOLUTION- A motion was made by Mr. Thomas to approve the following Disposal Resolution:

ITEM DISPOSED: Xerox Fax Machine; S/N: KKM-026356; DATE ACQUIRED: 7/19/05; ACQUIRED FROM: Unknown; COST PRICE: \$925.00; DATE DISPOSED: 4/25/2022; TRANSFERRED TO: Junked.

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

SURPLUS- A motion was made by Mr. Thomas and seconded by Mr. Stackhouse to approve declaring surplus a dot matrix printer for the treasurer. The motion carried with the following vote: AYE- Thomas, Stackhouse.

DISPOSAL RESOLUTION- Mr. Thomas made a motion to approve the following Disposal Resolution:

ITEM DISPOSED: Dot Matrix Printer; S/N: OVZO- 038685; DATE ACQUIRED: 3/7/95; ACQUIRED FROM: Unknown; COST PRICE: \$2,330.00; DATE DISPOSED: 4/25/2022; TRANSFERRED TO: Junked.

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

SURPLUS- A motion was made by Mr. Thomas and seconded by Mr. Stackhouse to approve declaring surplus ten validator/slip printers for the treasurer. The motion carried with the following vote: AYE- Thomas, Stackhouse.

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

ITEM DISPOSED: Validator/Slip Printer; S/N: CBZF010692; DATE ACQUIRED: 11/6/14; ACQUIRED FROM: TM Consulting; COST PRICE: \$619.05; DATE DISPOSED: 4/25/2022; TRANSFERRED TO: Junked.

ITEM DISPOSED: Validator/Slip Printer; S/N: CBZF010635; DATE ACQUIRED: 11/6/14; ACQUIRED FROM: TM Consulting; COST PRICE: \$619.05; DATE DISPOSED: 4/25/2022; TRANSFERRED TO: Junked.

ITEM DISPOSED: Validator/Slip Printer; S/N: CBZF010670; DATE ACQUIRED: 11/6/14; ACQUIRED FROM: TM Consulting; COST PRICE: \$619.05; DATE DISPOSED: 4/25/2022; TRANSFERRED TO: Junked.

ITEM DISPOSED: Validator/Slip Printer; S/N: CBZF010689; DATE ACQUIRED: 11/6/14; ACQUIRED FROM: TM Consulting; COST PRICE: \$619.05; DATE DISPOSED: 4/25/2022; TRANSFERRED TO: Junked.

ITEM DISPOSED: Validator/Slip Printer; S/N: CBZF010700; DATE ACQUIRED: 11/6/14; ACQUIRED FROM: TM Consulting; COST PRICE: \$619.05; DATE DISPOSED: 4/25/2022; TRANSFERRED TO: Junked.

ITEM DISPOSED: Validator/Slip Printer; S/N: CBZF010699; DATE ACQUIRED: 11/6/14; ACQUIRED FROM: TM Consulting; COST PRICE: \$619.05; DATE DISPOSED: 4/25/2022; TRANSFERRED TO: Junked.

ITEM DISPOSED: Validator/Slip Printer; S/N: CBZF010671; DATE ACQUIRED: 11/6/14; ACQUIRED FROM: TM Consulting; COST PRICE: \$619.05; DATE DISPOSED: 4/25/2022; TRANSFERRED TO: Junked.

ITEM DISPOSED: Validator/Slip Printer; S/N: CBZF010639; DATE ACQUIRED: 11/6/14; ACQUIRED FROM: TM Consulting; COST PRICE: \$619.05; DATE DISPOSED: 4/25/2022; TRANSFERRED TO: Junked.

ITEM DISPOSED: Validator/Slip Printer; S/N: CBZF010636; DATE ACQUIRED: 11/6/14; ACQUIRED FROM: TM Consulting; COST PRICE: \$619.05; DATE DISPOSED: 4/25/2022; TRANSFERRED TO: Junked.

ITEM DISPOSED: Validator/Slip Printer; S/N: CBZF010641; DATE ACQUIRED: 11/6/14; ACQUIRED FROM: TM Consulting; COST PRICE: \$619.05; DATE DISPOSED: 4/25/2022; TRANSFERRED TO: Junked.

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

SURPLUS- A motion was made by Mr. Thomas to declare surplus a Netgear 24-port switch, HP compuster, HP 8100 computer, IBM server, Acer computer, and a Lenovo computer for the treasurer. Seconded by Mr. Stackhouse the vote was: AYE- Thomas, Stackhouse.

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

ITEM DISPOSED: Netgear Switch 24-port; S/N: 23H29C52004CF; DATE ACQUIRIED: 2/3/10; ACQUIRIED FROM: TM Consulting; COST PRICE: \$299.99; DATE DISPOSED: 4/25/2022; TRANSFERRED TO: Junked.

ITEM DISPOSED: HP Computer; S/N: MXL451094V; DATE ACQUIRED: 3/9/05; ACQUIRED FROM: TM Consulting; COST PRICE: \$1,074.00; DATE DISPOSED: 4/25/2022; TRANSFERRED TO: Junked.

ITEM DISPOSED: HP 1800 Computer; S/N: SMXL02101PT; DATE ACQUIRED: 8/5/10; ACQUIRED FROM: TM Consulting; COST PRICE: \$1,090.00; DATE DISPOSED: 4/25/2022; TRANSFERRED TO: Junked.

ITEM DISPOSED: IBM Server; S/N: 107524618; DATE ACQUIRED: 6/21/12; ACQUIRED FROM: TM Consulting; COST PRICE: \$2,586.36; DATE DISPOSED: 4/25/2022; TRANSFERRED TO: Junked.
ITEM DISPOSED: Acer Computer; S/N: PSVCYP300620706-FAC9201; DATE ACQUIRED: 6/11/12; ACQUIRED FROM: TM Consulting; COST PRICE: \$1,058.90; DATE DISPOSED: 4/25/2022; TRANSFERRED TO: Junked.

ITEM DISPOSED: Lenovo Computer; S/N: RKRFGR; DATE ACQUIRED: 1/26/09; ACQUIRED FROM: TM Consulting; COST PRICE: \$798.43; DATE DISPOSED: 4/25/2022; TRANSFERRED TO: Junked.

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

OMMA CERTIFICATES- Mr. Thomas made a motion to approve the OMMA Certificates of Compliance for Honest Herbs, LLC, CannaBaxter, LLC and After Bloom Corp. Seconded by Mr. Stackhouse the vote was: AYE- Thomas, Stackhouse.

PURCHASE ORDERS/CLAIMS- Mr. Stackhouse made a motion to approve the following Purchase Orders/Claims: 418, Stolz Telecom, 170.00, Service; 263, REDWOOD TOXICOLOGY LAB, 380.91, DRUG TEST; 264, 2424, 210, Vyve Broadband, 887.46, INTERNET; 265, 2433, 2434, 2435, 2436, 2437, 2438, 2439, 2441, 2442, 2295, 2296, 2297, 118, 320, Oklahoma Employment Security Commission, 161079.85, UNEMPLOYMENT; 56, 193, CH&W Commercial Tire, 1625.92, BATTERIES; 57, VERIZON WIRELESS, 1120.28, WIRELESS; 58, DEPT. OF PUBLIC SAFETY, 180.00, OLET FEES; 158, 2425, 2429, 334, AT&T, 778.00, PHONE; 159, White, C, 100.00, lawn care; 160, Bryce, N, 80.00, Contractual services; 2423, Avenu Holdings, 5414.85, COMPUTER SOFTWARE; 2426, Wilson, Dotson And Associates, 750.00, ACCOUNTING; 2427, American Self Storage, 83.00, Storage Rental; 2428, GreatAmerica Financial, 130.00, LEASE; 2430, GRAINGER, 1558.46, Supplies; 2431, 2288, 229, QUILL, 2379.80, SUPPLIES; 2432, Data Scout, 11000.00, Mapping; 2440, Stolz Telecom, 857.25, Equipment; 2443, Dougan, C, 8.20, REFUND; 2444, 316, PC Office Supply, 1104.46, PAPER/SUPPLIES; 202, 203, Oklahoma State Department Of Health, 149791.86, Payroll; 204, Firetrol Protection Systems, 1104.92, Maintenance; 205, Amazon Capital Services, 513.70, SUPPLIES; 2280, Bruckner Truck Sales, 624.71, Parts; 2281, 230, Plank Auto Supply, 483.53, Parts; 2282, CED #4, 274.00, Signs; 2283, Stewarts Wholesale, 89.50, Repairs; 2284, Fusion, 57.51, Rent; 2285, 274, 276, HOOTEN OIL, 18657.90, DEF Fluid/Fuel; 2286, INDIAN NATIONS WHOLESALE, 241.46, SUPPLIES; 2287, O Reilly, 329.85, Parts; 2289, 2292, 2293, Loyal Supply, 2141.23, Parts; 2290, Atwoods Distribution, 174.51, Parts/Tools/Supplies; 2291, CL Boyd, 998.70, PARTS AND LABOR; 2294, Edwards Canvas, 924.00, Tarps; 270, 272, Ada Aggregates, 29549.67, Crusher; 271, All Traffic Solutions, 24928.94, Signs; 273, 275, Crafco, 2160.00, Cold patch asphalt bags; 10, PCPSC, 118528.07, Payroll; 116, Churchwell, R, 147.42, TRAVEL; 117, Flewallen, R, 940.29, Travel Expense; 186, 190, Wex Bank, 656.18, FUEL; 187, 208, 209, 228, OG&E, 5583.98, Electric; 188, CANADIAN VALLEY ELEC. CORP, 48.00, Utilities; 189, Comdata, 139.48, FUEL; 191, RUSH PROPANE, 673.40, PROPANE; 192, CASCO INDUSTRIES, 380.00, Parts And Supplies; 207, CENTERPOINT ENERGY, 2247.03, gas; 210, ONG, 1125.38, gas; 317, Pike Pass, 31.25, Pike Pass; 318, Finish Line, 7265.70, FUEL; 319, MIO Signs & Designs, 940.00, DECALS; 226, JHL Electric, 1995.00, Electrical Repair; 227, Cannon, L, 76.75, TRAVEL; 329, 331, Firelake Foods, 435.88, Groceries; 330, 335, Guderian Foods, 737.80, Groceries; 332, Windstream, 232.29, Phone; 333, U.S. FOODSERVICE, 485.18, Groceries; 209, SHAWNEE CIVIC CULTURAL, 75000.00, IFYR; 211, Rock Island Key & Lock Shop, 111.50, Keys. Seconded by Mr. Thomas the vote was: AYE- Thomas, Stackhouse.

ADJOURN- There being no further business Mr. Stackhouse made a motion to adjourn. Seconded by Mr. Thomas the vote was: AYE- Thomas, Stackhouse. The meeting adjourned at 9:40 a.m.

POTTAWATOMIE COUNTY COMMISSIONERS
POTTAWATOMIE COUNTY, OKLAHOMA

ATTEST:

By: Eddie Stackhouse, Chairman

Raeshel Flewallen, County Clerk