

The Pottawatomie County Board of County Commissioners met in a regular meeting on Monday, May 2, 2022 at 9:05 a.m. The following members were present: Eddie Stackhouse, Chairman, Randy Thomas, Member, Raeshel Flewallen, County Clerk.

GUESTS- Brad Baney, PCPSC, Steve C., CP&Y, David Thomasson, Native Energy Source, Rob Morris, Resident, Robin Ueltzen, Pott Co 911, Angela Williams, Pott County Admin., and Suzie Campbell, Countywide & Sun were all welcomed to today's meeting.

UPDATE PUBLIC SAFETY CENTER- The current number of inmates is 384. There are 240 males and 44 females. Seventy-nine were booked-in and 68 released. Twelve inmates 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 will be having a FEMA Recovery Transition Meeting next Tuesday at 10 a.m. which is the final step with FEMA to close out the DR 4575-OK project from the ice storm in District 1. The next quarterly safety meeting will be on May 17 at 7:30 a.m. We will be conducting the LEPC functional hazardous materials exercise on May 18 at the Shawnee Expo. On Friday we assisted the sheriff's office and Earlsboro PD on a manhunt in which the subject was captured.

BID- No action was taken regarding awarding of field vehicle for 911. Not awarding.

Three bids were received as follows for generator light towers: Native Energy Source- \$39,850.00; Central Power Systems- \$31,830.00; Wanco- \$37,500.00. Mr. Thomas made a motion to award to low bid, Central Power Systems, for two generator light towers for Emergency Management. Seconded by Mr. Stackhouse the vote was: AYE- Thomas, Stackhouse.

MINUTES- A motion was made by Mr. Thomas and seconded by Mr. Stackhouse to approve the minutes of April 25, 2022. The motion carried with the following vote: AYE- Thomas, Stackhouse.

TRANSFERS OF APPROPRIATIONS- Mr. Thomas made a motion to approve the following Transfers of Appropriations: E-911- \$4.50 from capital outlay to M & O; Court Clerk- \$20,392.00 from salaries to benefits; Sheriff Service Fee- \$8,000.00 from capital outlay to salaries (\$6,000.00) and benefits (\$2,000.00); District 1 Highway ST- \$36,441.63 from capital outlay to M & O. Seconded by Mr. Stackhouse the vote was: 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.

TOYS FOR TOTS- No action was taken regarding helping toys for tots find a distribution building.

PURCHASE- Mr. Stackhouse made a motion to approve the purchase of Adobe Pro PDF editing membership for Chad Larman and Angela Williams for \$1499 per month, per member. Seconded by Mr. Thomas the vote was: AYE- Thomas, Stackhouse.

HIRING OF GIS MAPPING TECHNICIAN- A motion was made by Mr. Thomas and seconded by Mr. Stackhouse to hire a GIS Mapping Technician. The motion carried with the following vote: AYE- Thomas, Stackhouse.

MACARTHUR SIDEWALK PROJECT- No action was taken regarding Consent of Owners Right of Entry giving the City of Shawnee entry rights to a tract of land lying in Block A and Block B, Northridge 6th Addition for the purpose of MacArthur sidewalk project, parcels 6 & 7.

No action was taken regarding purchase of easement by the City of Shawnee from Pottawatomie County for the purpose of the MacArthur Street sidewalk improvement project located in Block A & B, Northridge 6th Addition.

PURCHASE- A motion was made by Mr. Stackhouse to approve the purchase of a 2022 Kaufman 50-ton rgn low bed trailer, \$71,124.00, off state contract SW0198 with self-contained Honda motor kit, front flip ramps, covered wheel wells, apitony flooring, center apitony flooring. Seconded by Mr. Thomas the vote was: AYE- Thomas, Stackhouse.

REPAIR QUOTES- Three quotes were received as follows for sheriff's vehicle: Lonnie's Body Shop- \$18,123.01; D & R Body Shop- \$14,388.78; Steve's Body Shop- \$13,594.63. Mr. Thomas made a motion to approve the low quote, Steve's Body Shop, for 2020 Durango sheriff's department vehicle. Seconded by Mr. Stackhouse the vote was: AYE- Thomas, Stackhouse.

DETENTION SERVICE AGREEMENT- A motion was made by Mr. Thomas and seconded by Mr. Stackhouse to approve a Detention Services Agreement by and between the Board of county

Commissioners for Tulsa County and the Board of County Commissioners for Pottawatomie County, Oklahoma. The motion carried with the following vote: AYE- Thomas, Stackhouse.

TRANSFER- Mr. Stackhouse made a motion to approve the transfer of six office chairs and two customer chairs (that are not on inventory) to the Pott County Safety Center from the Pott County Assessor. Seconded by Mr. Thomas the vote was: AYE- Thomas, Stackhouse.

SURPLUS- Mr. Thomas made a motion to approve declaring surplus three Savin copiers, six printers, a file cabinet, seven monitors and one Blue Print copier for the assessor's office. Seconded by Mr. Stackhouse the vote was: AYE- Thomas, Stackhouse.

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

ITEM DISPOSED: Savin Copier; S/N: H2400700164; DATE ACQUIRED: 9/1/2000; ACQUIRED FROM: Don's Copiers; COST PRICE: \$144.99/month; DATE DISPOSED: 5/2/2022; TRANSFERRED TO: Junked.

ITEM DISPOSED: Savin Copier; S/N: K214960S348; DATE ACQUIRED: 2/1/2005; ACQUIRED FROM: Don's Copiers; COST PRICE: \$2,195.00; DATE DISPOSED: 5/2/2022; TRANSFERRED TO: Junked.

ITEM DISPOSED: Savin Copier; S/N: J8355401000; DATE ACQUIRED: 7/12/2005; ACQUIRED FROM: Don's Copiers; COST PRICE: \$194.84/month; DATE DISPOSED: 5/2/2022; TRANSFERRED TO: Junked.

ITEM DISPOSED: Laser Jet Printer; S/N: JPGGJ68962; DATE ACQUIRED: 7/8/2002; ACQUIRED FROM: Shawnee Office Systems; COST PRICE: \$835.00; DATE DISPOSED: 5/2/2022; TRANSFERRED TO: Junked.

ITEM DISPOSED: Laser Jet Printer; S/N: JPGGJ67994; DATE ACQUIRED: 10/2/2002; ACQUIRED FROM: Shawnee Office Systems; COST PRICE: \$899.00; DATE DISPOSED: 5/2/2022; TRANSFERRED TO: Junked.

ITEM DISPOSED: HP Printer; S/N: CNCN216556; DATE ACQUIRED: 6/16/2003; ACQUIRED FROM: Shawnee Office Systems; COST PRICE: \$2,295.00; DATE DISPOSED: 5/2/2022; TRANSFERRED TO: Junked.

ITEM DISPOSED: HP Printer; S/N: SG42K67832; DATE ACQUIRED: 6/30/2004; ACQUIRED FROM: Shawnee Office Systems; COST PRICE: \$1,399.00; DATE DISPOSED: 5/2/2022; TRANSFERRED TO: Junked.

ITEM DISPOSED: HP Printer; S/N: CNGHH11751; DATE ACQUIRED: 7/7/2005; ACQUIRED FROM: Unknown; COST PRICE: \$558.00; DATE DISPOSED: 5/2/2022; TRANSFERRED TO: Junked.

ITEM DISPOSED: Ricoh Printer; S/N: T212P500282; DATE ACQUIRED: 2/12/2013; ACQUIRED FROM: Don's Copiers; COST PRICE: \$550.00; DATE DISPOSED: 5/2/2022; TRANSFERRED TO: Junked.

ITEM DISPOSED: File Cabinet; S/N: NA; DATE ACQUIRED: Unknown; ACQUIRED FROM: Unknown; COST PRICE: Less than \$500; DATE DISPOSED: 5/2/2022; TRANSFERRED TO: Junked.

ITEM DISPOSED: Monitor; S/N: OU853-72872-96B-1H01; DATE ACQUIRED: 2003; ACQUIRED FROM: Dell; COST PRICE: Unknown; DATE DISPOSED: 5/2/2022; TRANSFERRED TO: Junked.

ITEM DISPOSED: Monitor; S/N: CN-OC730C-71623-171-4024; DATE ACQUIRED: 2003; ACQUIRED FROM: Dell; COST PRICE: Unknown; DATE DISPOSED: 5/2/2022; TRANSFERRED TO: Junked.

ITEM DISPOSED: Monitor; S/N: CN-OU853F-72872-96B-1H41; DATE ACQUIRED: 2003; ACQUIRED FROM: Dell; COST PRICE: Unknown; DATE DISPOSED: 5/2/2022; TRANSFERRED TO: Junked.

ITEM DISPOSED: Monitor; S/N: CN-0FP182-71618-75M-AG83; DATE ACQUIRED: 2003; ACQUIRED FROM: Dell; COST PRICE: Unknown; DATE DISPOSED: 5/2/2022; TRANSFERRED TO: Junked.

ITEM DISPOSED: Monitor; S/N: CN-OPF182-71618-75M-A685; DATE ACQUIRED: 2003; ACQUIRED FROM: Dell; COST PRICE: Unknown; DATE DISPOSED: 5/2/2022; TRANSFERRED TO: Junked.

ITEM DISPOSED: Monitor; S/N: CN-OU853F-72872-96C-10; DATE ACQUIRED: 2003; ACQUIRED FROM: Dell; COST PRICE: Unknown; DATE DISPOSED: 5/2/2022; TRANSFERRED TO: Junked.

ITEM DISPOSED: Blue Print Copier; S/N: DRT-XL-120; DATE ACQUIRED: 3/9/2000; ACQUIRED FROM: Stewart Engineering; COST PRICE: \$1200.00; DATE DISPOSED: 5/2/2022; TRANSFERRED TO: Junked.

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

SURPLUS- Mr. Thomas made a motion to approve declaring surplus a Panasonic TDA-50 phone system (8 phones) for the county clerk's office. Seconded by Mr. Stackhouse the vote was: AYE- Thomas, Stackhouse.

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

ITEM DISPOSED: Panasonic TDA Phone System; S/N: None; DATE ACQUIRED: 3/21/2012; ACQUIRED FROM: Communication Services; COST PRICE: \$3,841.00; DATE DISPOSED: 5/2/2022; TRANSFERRED TO: Junked.

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

UTILITY PERMIT- A motion was made by Mr. Stackhouse and seconded by Mr. Thomas to approve a utility permit for Tri-County RWD 2 in the SWNE/4 of Section 8-T9N-R5E crossing Willie Stargell Ave. The motion carried with the following vote: AYE- Thomas, Stackhouse.

COUNTY OWNED PROPERTY- Mr. Thomas made a motion to set a price of \$200 minimum for county owned property, parcel #0000-01-007-002-0-011-00. Seconded by Mr. Stackhouse the vote was: AYE- Thomas, Stackhouse.

A motion was made by Mr. Stackhouse to set a price of \$700 minimum, for all, for county owned property, parcel #1800-00-005-033-0-000-00 (1242 E Fay, Shawnee). Seconded by Mr. Thomas the vote was: AYE- Thomas, Stackhouse.

OMMA CERTIFICATES- Mr. Thomas made a motion to approve the new OMMA Certificates of Compliance for GG Happy, LLC and Mabri Group, LLC. Seconded by Mr. Stackhouse the vote was: AYE- Thomas, Stackhouse.

PURCHASE ORDERS/CLAIMS- Mr. Thomas made a motion to approve the following Purchase Orders/Claims: 6, Floyd & Driver, 13428.71, Legal Services; 274, SOS, 578.75, Ink cartridge; 59, Finish Line, 5929.58, FUEL; 60, 341, DEMCO PRINTING, 342.50, Business cards; 61, Shawnee Lube, 62.87, OIL CHANGE; 161, 339, EUREKA, 82.50, WATER; 162, 164, OKLAHOMA COOPERATIVE EXTENSION, 6746.16, Contractual services/Renewal; 163, Firelake Foods, 75.37, SUPPLIES; 165, Leading Lawns And Landscape, 200.00, Spraying; 2539, Magnus, W, 500.00, Travel Allowance; 2540, Ueltzen, V, 500.00, Travel Allowance; 2541, Satterfield, L, 600.00, TRAVEL; 2542, Peltier Lawn Service, 278.00, LAWN MAINTENANCE; 2543, Flewallen, R, 500.00, TRAVEL; 2544, Vyve Broadband, 542.69, PHONE/INTERNET; 2545, 2548, 211, 232, ONG, 3636.93, Utilities; 2546, 206, 233, AT&T, 882.32, Phone; 2547, Booth, M, 700.00, TRAVEL; 2549, Countywide News, 969.15, Countywide News; 2550, 234, City Of Shawnee, 612.38, WATER & SEWER; 2551, Kone, 1275.13, Service; 2552, Anderson, B, 169.23, MILEAGE; 2553, OSU-CTP, 195.00, Training; 2554, 2378, JUST-RITE CLEANING, 5940.00, CLEANING; 2555, 2558, 2379, QUILL, 865.78, SUPPLIES; 2556, American Self Storage, 150.00, Rent; 2557, Trailer Depot, 313.00, Equipment; 2559, Automated Building Systems, 472.50, LABOR AND MATERIALS; 207, RUMBLED RUM, 25.00, Conference Registration; 208, COMMUNICATION SERVICES, 80.00, Maintenance; 2363, Steve ODaniels Small Engine Repairs, 321.42, Repairs; 2364, St. Louis Salvage, 50.00, Repair; 2365, Premier Truck Group, 525.47, PARTS AND LABOR; 2366, Alert 360, 60.95, ALARM; 2367, Higginbotham Bros & Company, 56.20, Parts And Supplies; 2368, CH&W Commercial Tire, 1557.56, TIRES AND REPAIRS; 2369, Stewarts Wholesale, 779.84, Repair; 2370, Carls Sanitation, 108.82, TRASH; 2371, Atwoods Distribution, 916.73, Tools/Supplies; 2372, MacArthur Storage, 35.50, Rent; 2373, 340, VERIZON WIRELESS, 254.10, Phone; 2374, I-COM Battery Supply, 493.00, BATTERIES; 2375, Stackhouse, E, 700.00, Travel Allowance; 2376, DENNIS, M, 700.00, Travel Allowance; 2377, Irwin Trailer, 1350.00, RENTAL; 2380, 2382, 2383, 284, HOOTEN OIL, 16105.77, Hydraulic fluid/DEF fluid/Oil/Supplies/Fuel; 2381, OK CORPORATION COMMISSION, 25.00, Fees; 2384, Bane Machinery, 245.90, Parts; 2385, South Central Industries, 58.14, Supplies; 2386, 2387, 281, 285, DUB ROSS, 5716.86, Tin Horns; 2388, G & G Services, 750.00, Mowing; 277, WYCHE QUARRY, 19200.00, SHALE; 278, HASKELL LEMON, 3000.00, CONTRACT LABOR; 279, 283, 286, Ada Aggregates, 34131.84, Crusher; 280, 282, Core & Main, 2628.00, PIPE/TIN HORN; 194, Brown & Sons Towing & Recovery, 500.00, TOWING; 212, Hampel Oil Distributors, 7000.00, FUEL; 213, De Lage Landen Public Finance, 1260.04, COPIER LEASE; 338, First Choice Coffee, 239.76, COFFEE; 342, US Fleet Tracking, 359.40, Service; 343, PRESORT FIRST CLASS, 250.00, POSTAGE; 344, Comfort Inn South Tulsa, 667.44, Hotel stay; 231, QUALITY LUBE & AUTO, 90.95, OIL CHANGE; 235, OG&E, 132.80, ELECTRIC; 336, 337, Graves Foods, 343.66, Groceries; 338, 341, 342, Firelake Foods, 508.90, Groceries; 339, 343, Dollar General, 188.50, SUPPLIES/GROCERIES; 340, Guderian Foods, 179.53, Groceries; 344, Waste Disposal Services, 50.00, TRASH; 345, Town Of Asher, 450.00, Rent; 346, ProGuard Service And Solutions, 100.69, Equipment Rental; 215, Hill, M, 1600.00, CONTRACT LABOR. Seconded by Mr. Stackhouse the vote was: AYE- Thomas, Stackhouse.

ADJOURN- There being no further business Mr. Thomas made a motion to adjourn. Seconded by Mr. Stackhouse 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