

The Pottawatomie County Board of County Commissioners held a regular meeting on Monday, May 16, 2022 at 9:07 a.m. The following members were present: Eddie Stackhouse, Chairman, Randy Thomas and Melissa Dennis, Members, Raeshel Flewallen, County Clerk.

GUESTS- Brad Baney, PCPSC, Walter Baker, Shawnee Forward, Rob Morris, Resident, Blake Wiggins and Robert Kinsey, Tecumseh Public Schools, Suzie Campbell, Countywide & Sun, Robin Ueltzen, Pott Co 911, and Michael Lloyd, Garrett Callahan, were all welcomed to today's meeting.

PUBLIC SAFETY CENTER- The current number of inmates is 288. There are 240 males and 48 females. Ninety-eight were booked-in and 83 released. Eight inmates were placed on safety observations.

ENVIRONMENTAL DEPUTY- Mrs. Dennis stated she was informed that four new dump sites were located.

POTT COUNTY EM DIRECTOR- Chad Larman stated the quarterly safety meeting is May 17 at 7:30 a.m. They are continuing damage assessments for the county to get help from the state if they meet the \$250K amount. They are working with DEQ to get vegetative debris cleanup sites for the tornado and flood damage.

BID- Mr. Thomas made a motion to approve going out on bid to complete four paving projects within the Tecumseh School District. Seconded by Mrs. Dennis the vote was: AYE- Thomas, Dennis, Stackhouse.

PLAT- No action was taken regarding Final Plat of Winding Creek Addition #3.

MINUTES- A motion was made by Mr. Stackhouse and seconded by Mr. Thomas to approve the minutes of May 2, 2022. The motion carried with the following vote: AYE- Thomas, Stackhouse. Dennis abstained.

Mr. Thomas made a motion to approve the emergency meeting minutes of May 6, 2022. Seconded by Mr. Stackhouse the vote was: AYE- Thomas, Stackhouse. Dennis abstained.

A motion was made by Mrs. Dennis to approve the minutes of May 9, 2022. Seconded by Mr. Thomas the vote was: AYE- Dennis, Thomas, Stackhouse.

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

TRANSFERS OF APPROPRIATIONS- A motion was made by Mr. Thomas to approve the following Transfer of Appropriation: Excise Board- \$18.36 from benefits to salaries. Seconded by Mrs. Dennis the vote was: AYE- Dennis, Thomas, Stackhouse.

BLANKET PURCHASE ORDERS- A motion was made by Mr. Thomas and seconded by Mrs. Dennis to approve the blanket purchase orders. The motion carried with the following vote: AYE- Thomas, Dennis, Stackhouse.

RENEWAL AGREEMENT- Mrs. Dennis made a motion to approve Garratt Callahan renewal agreement amended to include the Election Board. Seconded by Mr. Thomas the vote was: AYE- Dennis, Thomas, Stackhouse.

Mr. Thomas made a motion to approve a renewal water management plan for the courthouse from June 2022-2023. Seconded by Mrs. Dennis the vote was: AYE- Thomas, Dennis, Stackhouse.

SURVEY- Mrs. Dennis made a motion to approve amending the Silverwood Road survey. Seconded by Mr. Stackhouse the vote was: AYE- Thomas, Dennis, Stackhouse.

AGREEMENT- Mrs. Dennis made a motion to approve a contract renewal agreement with Pottawatomie County and the Oklahoma Cooperative Circuit Engineering Districts Board for certain road and bridge projects for compressed natural gas vehicles (ETR Fund). Seconded by Mr. Thomas the vote was: AYE- Thomas, Dennis, Stackhouse.

A motion was made by Mrs. Dennis and seconded by Mr. Thomas to execute a project agreement with District 3 and the Oklahoma Department of Transportation for bridge and approaches on EW 126 (Coleman Road) over unnamed creek approximately 5.6 miles E of Hwy 3W LN 120, project #J3-5004(004)CI, state job piece #35004(04). The motion carried with the following vote: AYE- Thomas, Dennis, Stackhouse.

INDIGENT POLICY- Mr. Thomas made a motion to approve the Pottawatomie County indigent policy to cremate remains. The policy verbiage was cleaned up and several new pages added such as, signature page for DA, commissioners, and applicant with a notary, asset financial page for applicant, and attestation page. The deceased and applicant will need to give social security numbers as well. Seconded by Mrs. Dennis the vote was: AYE- Dennis, Thomas, Stackhouse.

PAYMENT METHOD FOR IMAGING BID- Mrs. Dennis made a motion to approve method of payment for awarded contract for document imaging for the county clerk's office with ARPA funds. Mr. Floyd, attorney, stated this was within the guidelines and there are no problems using that fund. Seconded by Mr. Thomas the vote was: AYE- Dennis, Thomas, Stackhouse.

OMMA CERTIFICATES- Mr. Thomas made a motion to approve the OMMA Certificates of Compliance for L & V Sunshine Growing, Golden Butterfly Farm, LLC, and Miracle Buds, LLC. Seconded by Mrs. Dennis the vote was: AYE- Dennis, Thomas, Stackhouse.

OMMA LEGAL COUNSEL- No action was taken regarding the use of OMMA funds to hire outside legal counsel.

PURCHASE ORDERS/CLAIMS- Mr. Stackhouse made a motion to approve the following Purchase Orders/Claims: 288, OCS, Inc, 800.00, Rent; 289, REDWOOD TOXICOLOGY LAB, 4915.00, DRUG TEST; 290, SOS, 117.00, LEASE; 172, 2677, 220, City Of Shawnee, 276.75, WATER/SEWER; 173, 2681, 2501, 127, EUREKA, 99.61, WATER; 174, OKLAHOMA COOPERATIVE EXTENSION, 6666.66, Contractual services; 175, 371, 370, 220, Vyve Broadband, 551.23, INTERNET/PHONE/RENTAL; 176, White, C, 100.00, lawn care; 45, Pottawatomie County Junior Livestock Show, 6120.00, Dinner; 2671, 6L Mechanical, 7000.00, Repair/service; 2672, AF3 Technical Solutions, 1262.27, LAPTOP; 2673, 2674, 2675, 216, 2491, AT&T, 1044, PHONE; 2676, Avenu Insight & Analytics, 300.00, Work stations; 2678, Communityworks, 1484.74, HOUSING JUVENILES; 2679, Countywide News, 721.75, Publication; 2680, Department Of Environmental Quality, 258.80, Annual Dues; 2682, Finish Line, 6583.32, FUEL; 2683, 2502, 363, First Choice Coffee, 296.21, COFFEE AND SUPPLIES; 2684, GreatAmerica Financial, 334.00, LEASE; 2685, Intermedia.Net, 865.05, email management; 2686, 224, 2512, 222, 243, 244, 365, 366, 367, 368, OG&E, 17800.10, electric; 2687, Peltier Lawn Service, 549.00, LAWN MAINTENANCE; 2688, SI FUNERAL SERVICES/WILBERT VAULTS, 900.00, GRAVE OPEN/CLOSE; 214, Abbott Rapid DX North America, 115.75, SUPPLIES; 215, Amazon Capital Services, 961.81, SUPPLIES; 217, Automatic Fire Control, 315.00, Maintenance; 218, Brandon's Lawn Care & Landscaping, 400.00, LAWN MAINTENANCE; 219, 2493, 2494, Central Disposal, 1156.37, TRASH; 221, Firetrol Protection Systems, 360.00, Maintenance; 222, 2504, HBC Whites Ace Shawnee, 271.57, SUPPLIES; 223, JUST-RITE CLEANING, 2075.00, CLEANING; 225, Quadient Leasing USA, 109.61, Mailing System Lease; 2492, Buddys Hardware, 249.68, SUPPLIES; 2495, CED 4, 313.00, Signs; 2496, CITY OF MAUD, 74.00, TRASH; 2497, COPEs EQUIPMENT REPAIR, 2410.00, PARTS AND LABOR; 2498, CrafcO, 1080.00, PATCH ASPHALT; 2499, 199, 200, 221, 359, CVEC, 3365.22, Electric; 2500, EST, 9908.35, OVERLAY; 2503, GPS Insight, 364.55, GPS MONITORING; 2505, 2506, 294, 295, HOOTEN OIL, 15606.24, DEF Fluid/Oil/Fuel; 2507, Irwin Trailer, 1350.00, RENTAL; 2508, Jones Truck Repair, 1240.00, Repair; 2509, LOWES, 11.32, Tools/Supplies; 2510, MHC Kenworth, 849.58, Parts; 2511, Midwest Hose & Specialty, 2314.37, Parts; 2513, O Reilly Automotive Stores, 193.85, Parts; 2514, PCDA, 98.70, WATER; 2515, P & K Equipment, 5000.06, PARTS, LABOR & SERVICES; 2516, 246, Plank Auto Supply, 533.10, Parts; 2517, PCRW Dist. 3, 74.63, WATER; 2518, Rinkers Automotive Products, 329.95, Tools; 2519, RUSH TRUCK CENTER, 605.00, PARTS AND LABOR; 2520, SHAWNEE FIRE & SAFETY, 360.00, FIRE EXTINGUISHER INSPECT; 2521, Shawnee Lube, 70.96, PARTS, LABOR & SERVICES; 2522, Sigman Welding, 3000.00, Repair; 2523, 2524, 297, Warren Cat, 12741.85, PARTS AND LABOR; 2525, 2526, Windstream, 388.48, Phone; 292, Ada Aggregates, 12629.82, Crusher; 293, HASKELL LEMON, 7494.33, PATCH ASPHALT; 296, J&A Traffic Products, 3858.75, Supplies; 11, PCPSC, 164212.47, Payroll; 201, Charlie's Automotive, 5834.79, Engine Repairs; 202, Circle B, 883.80, FUEL; 203, Comdata, 128.02, FUEL; 361, 362, 363, Freds Tire & Battery, 1986.36, TIRES AND REPAIRS; 364, Joe Cooper Auto Group, 162.40, Mirror; 365, Pike Pass, 63.20, Pike Pass; 366, QUALITY LUBE & AUTO, 510.21, OIL & LUBE; 367, SHAWNEE FEED CENTER, 43.60, Dog food; 368, SHAWNEE OFFICE SYSTEMS, 222.25, Copies; 369, Top Tier Tactical, Survival And Outdoors, 209.00, Uniforms; 370, TransUnion Risk & Alternative, 165.00, TLO Searches; 240, HOLT TRAILER, 1890.00, Brake Repair; 241, KIRC RADIO, 300.00, Radio ad; 242, KPWA, 85.80, WATER & SEWER; 245, ONG, 104.34, gas; 247, QUILL, 359.26, SUPPLIES; 358, Centerpoint Holdings, 93.73, GAS BILL; 360, Dollar General, 26.25, Groceries; 361, 362, Firelake Foods, 890.65, Groceries; 364, Kelly, A, 624.00, exercise class; 369, U.S. FOODSERVICE, 468.82, Groceries. Seconded by Mrs. Dennis the vote was: AYE- Thomas, Dennis, Stackhouse.

ADJOURN- There being no further business Mrs. Dennis made a motion to adjourn. Seconded by Mrs. Dennis the vote was: AYE- Dennis, Thomas, Stackhouse. The meeting adjourned at 9:52 a.m.

POTTAWATOMIE COUNTY COMMISSIONER
POTTAWATOMIE COUNTY, OKLAHOMA

ATTEST:

By: Eddie Stackhouse, Chairman

Raeshel Flewallen, County Clerk