

The Pottawatomie County Board of County Commissioners met in a regular meeting on Monday, May 23, 2022 at 9:06 a.m. The following members were present: Eddie Stackhouse, Chairman, Melissa Dennis, Member, Raeshel Flewallen, County Clerk.

GUESTS- Rob Morris and Greg Rush, Residents, Brad Baney, PCPSC, Sonja McDaniel and Erin Roberts, OSU Extension, Robin Ueltzen, Pott Co 911, Suzie Campbell, Countywide & Sun were all welcomed to today's meeting.

UPDATE PUBLIC SAFETY CENTER- The current number of inmates is 300. There are 246 males and 54 females. Sixty-four were booked-in and 71 released. Nine were placed on safety observations.

UPDATE ENVIRONMENTAL DEPUTY- There was nothing new to report.

UPDATE POTT COUNTY EM DIRECTOR- Chad Larman stated the damage assessment has been completed for the May 4th tornado. FEMA is coming to validate the information. The damage totaled \$306,821.00. They will be assisting the National Weather Service and the City of Seminole with their after-action review. They are going to begin the updates for the Hazard Mitigation Plan. The GPS coordinates for each siren location have been sent to Goddard and it still looks like it will be July or August before the parts will be in for these sirens. We did drone deployments for Tecumseh PD and the sheriff's office.

UPLIFT FOR 2021 FORD/EM- Three quotes were received for uplift on the 2021 Ford F-250 for emergency management: Dana Safety- no bid; Stoltz- \$17,000- didn't include some items that were requested; Metro Emergency Upfitters, LLC- \$24,980.81. Mrs. Dennis made a motion to approve Metro Emergency Upfitters, LLC, not to exceed \$24,980.81, which is the best quote, for uplift on 2021 Ford F-250 for emergency management from sales tax funds. All documentation from other quotes must be attached. Seconded by Mr. Stackhouse the vote was: AYE- Dennis, Stackhouse.

ASHER PUBLIC SCHOOLS- No action was taken regarding the use of sales tax money to make a one-time lease payment for Asher Public Schools.

FINAL PLAT OF WINDING CREEK #3- Mr. Stackhouse made a motion to accept the plat only, no roads, on the recommendation of Mrs. Dennis, for the Final Plat of Winding Creek Addition #3. Seconded by Mrs. Dennis the vote was: AYE- Dennis, Stackhouse.

MINUTES- Mr. Stackhouse made a motion to approve the minutes of May 16, 2022. Seconded by Mrs. Dennis the vote was: AYE- Dennis, Stackhouse.

PAYROLL- A motion was made by Mrs. Dennis and seconded by Mr. Stackhouse to approve payroll for May 1 thru May 16, 2022 with several raises in the assessor's office and one raise in District 2. The motion carried with the following vote: AYE- Dennis, Stackhouse.

TRANSFERS OF APPROPRIATIONS- Mrs. Dennis made a motion to approve the following Transfers of Appropriations: County Clerk- \$1000.00 from salaries to Excise Board salaries (\$850.00) and benefits (\$150.00); County Clerk- \$4400.00 from salaries to benefits; Election Board- \$20,000.00 from benefits to salaries. Seconded by Mr. Stackhouse the vote was: AYE- Dennis, Stackhouse.

BLANKET PURCHASE ORDERS- Mrs. Dennis made a motion to approve the blanket purchase orders with additional ones for District 3 & 1 to Total Spray for \$35,000 each. Seconded by Mr. Stackhouse the vote was: AYE- Dennis, Stackhouse.

4-H EDUCATOR- Erin Roberts was introduced as the new 4-H Educator for OSU Extension.

AGREEMENT- Mrs. Dennis made a motion to approve a Cooperative Extension Services Agreement between the Oklahoma State University acting for and on behalf of its Cooperative Extension Service and the United States Department of Agriculture and the Board of County Commissioners of Pottawatomie County (Budget). Seconded by Mr. Stackhouse the vote was: AYE- Dennis, Stackhouse.

INSURANCE FUND- A motion was made by Mrs. Dennis and seconded by Mr. Stackhouse to approve the sheriff's department to use the insurance deductible fund to repair a 2020 Dodge Durango which was hit by a deer for \$14,811.70. The motion carried with the following vote: AYE- Dennis, Stackhouse.

REQUESTING OFFICER- Mr. Stackhouse made a motion to approve adding Melissa Dennis as requesting officer for the ARPA account. Seconded by Mrs. Dennis the vote was: AYE- Dennis, Stackhouse.

Mrs. Dennis made a motion to approve Angela Williams to replace Randy Thomas as requesting officer for the highway accounts. Seconded by Mr. Stackhouse the vote was: AYE- Dennis, Stackhouse.

A motion was made by Mr. Stackhouse to approve Chad Larman replacing Angela Williams as requesting officer for the Emergency Service Other account. Seconded by Mrs. Dennis the vote was: AYE- Dennis, Stackhouse.

Mrs. Dennis made a motion to approve Chad Larman replacing Randy Thomas as requesting officer for the floodplain account. Seconded by Mr. Stackhouse the vote was: AYE- Dennis, Stackhouse.

RECEIVING OFFICER- A motion was made by Mrs. Dennis to approve adding Debra Allison as receiving officer for the ARPA account. Seconded by Mr. Stackhouse the vote was: AYE- Dennis, Stackhouse.

Mr. Stackhouse made a motion to approve Melissa Dennis replacing Britney Burton as receiving officer for floodplain account. Seconded by Mr. Stackhouse the vote was: AYE- Dennis, Stackhouse.

A motion was made by Mr. Stackhouse and seconded by Mrs. Dennis to approve Billy McKenzie replacing Braquel Stephens as receiving officer for the highway accounts. The motion carried with the following vote: AYE- Dennis, Stackhouse.

OMMA CERTIFICATES- Mr. Stackhouse made a motion to approve the new OMMA Certificates of Compliance for Ramblin Management, LLC, and G89 Venture, LLC. Seconded by Mrs. Dennis the vote was: AYE- Dennis, Stackhouse.

PURCHASE ORDERS/CLAIMS- Mrs. Dennis made a motion to approve the following Purchase Orders/Claims: 592, EST, 4250.00, Plans; 291, REDWOOD TOXICOLOGY LAB, 325.44, DRUG TESTING; 5, CASCO INDUSTRIES, 155.50, Equipment; 66, DEMCO PRINTING, 50.00, SUPPLIES; 67, Allison House, 329.89, Software; 68, Countywide News, 400.00, ADVERTISING; 69, Shawnee Police Department, 3600.00, CLEET; 177, 372, Firelake Foods, 276.22, Groceries; 178, 2698, 2706, AT&T, 1724.11, PHONE; 2689, Quest Diagnostics, 75.50, DRUG TESTING; 2690, Finish Line, 312.72, FUEL; 2691, Avenu Holdings, 4696.65, COMPUTER SOFTWARE; 2692, 208, VERIZON WIRELESS, 306.09, PHONE/INTERNET; 2693, Cintas, 264.86, Rugs; 2694, American Self Storage, 83.00, Storage Rental; 2695, 2696, GreatAmerica Financial, 553.50, LEASES; 2697, EUREKA, 13.44, WATER; 2699, 2700, 2701, Garratt-Callahan, 1314.00, Water Treatments; 2702, Vyve Broadband, 350.00, PHONE/INTERNET; 2703, 2707, QUILL, 1049.36, SUPPLIES; 2704, South Central Industries, 160.43, Supplies; 2705, Residence Inn By Marriott, 384.00, Hotel stay; 2708, District Attorneys Council, 4633.44, Labor; 2709, Pottawatomie County Election Board, 620.00, Election expense; 2710, 2529, LOWES, 2141.74, AC Units/Supplies; 2711, Oklahoma IAAO Chapter, 1450.00, REGISTRATION; 226, 227, 374, Oklahoma State Department Of Health, 126138.52, Payroll/License Fee; 228, Amazon Capital Services, 410.93, SUPPLIES; 229, Gannett Holdings, 202.80, Subscription For Paper; 2527, Steve ODaniels Small Engine Repairs, 467.85, Repairs; 2528, CH&W Commercial Tire, 1035.08, Tires; 2530, 2531, 2532, OG&E, 671.85, Electric; 2533, O Reilly Automotive, 403.27, Parts; 2534, Loyal Supply, 426.85, Parts; 298, EST, 3500.00, Survey; 299, Shawnee Dumpsters, 6000.00, TRASH; 300, 301, 302, Mansfield Oil, 25188.13, FUEL; 303, HOOTEN OIL, 2006.02, FUEL; 204, 205, OG&E, 151.76, Utilities; 206, 207, 210, CVEC, 98.72, Utilities; 208, VERIZON WIRELESS, 286.07, PHONE/INTERNET; 209, 381, ONG, 112.18, Utilities; 223, 224, First United Bank, 3981.78, LEASE PAYMENTS; 372, Laquinta Inn, 162.00, Hotel stay; 373, GORDON COOPER TECHNOLOGY, 45.00, Testing; 374, Law Enforcement Psychological Services, 120.00, Testing; 375, Grady County Court Clerk, 50.00, REIMBURSEMENT; 248, HOLT TRAILER, 34.00, SUPPLIES; 249, JAMES SUPPLIES, 97.00, Oxygen Tank; 250, Better Built Trailer Sales, 5675.00, TRAILER; 371, Windstream, 177.47, Phone; 373, PC Office Supply, 198.90, SUPPLIES; 375, Steves Propane, 259.00, PROPANE; 376, 377, 379, City Green Lawn Care, 300.00, lawn care; 378, 380, 382, Guderian Foods, 661.50, Groceries; 383, Wanette Public Works Authority, 75.65, WATER; 384, Stratford Insurance, 1298.38, INSURANCE; 221, Eagle Vision Construction, 6200.00, Construction; 222, DONS COPIERS, 42.00, COPIER LEASE; 223, Hill, M, 1600.00, CONTRACT LABOR; 224, Grant, J, 640.00, CONTRACT LABOR; 225, Stolz Telecom, 48728.75, RADIO & ACCESSORIES. Seconded by Mr. Stackhouse the vote was: AYE- Dennis, Stackhouse.

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

POTTAWATOMIE COUNTY COURTHOUSE
POTTAWATOMIE COUNTY, OKLAHOMA

ATTEST:

By: Eddie Stackhouse, Chairman

Raeshel Flewallen, County Clerk