

The Pottawatomie County Board of County Commissioners met in a regular meeting on Monday, May 31, 2022 at 9:02 a.m. The following members were present: Eddie Stackhouse, Chairman, Randy Thomas, Member, Stephanie Hutchcraft, 1<sup>st</sup> Deputy County Clerk.

**GUESTS-** Chris Russell, Vyve Broadband, Hali Allen and Abby Thompson, Tri-County RWD #2, Rob Morris, Resident, Terry Grissom, Asher Schools, Greg Rush, Resident, and Robin Ueltzen, Pott County 911 were all welcomed to today's meeting.

**UPDATE FROM PUBLIC SAFETY CENTER-** There were 81 booked-in and 80 released. Five inmates were placed on safety observations.

**UPDATE FROM ENVIRONMENTAL DEPUTY-** There was nothing new to report.

**UPDATE FROM POTT CO EM DIRECTOR-** Chad Larman stated the disaster for the October 2020 ice storm has been validated and they are waiting on the state reimbursement. They are finalizing the small details on the new Emergency Operations Plan.

**GRANT APPLICATION-** Mr. Thomas made a motion to approve applying for a radio reimbursement grant for the sheriff's office. (OK Homeland Security Grant) Seconded by Mr. Stackhouse the vote was: AYE- Thomas, Stackhouse.

**LIGHT TOWER/GENERATOR-** No action was taken on discussion and possible action on the light tower/generator package bid.

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

**UPDATE-** There was a brief update from Vyve regarding the status of the county email migration from Intermedia to Vyve Management.

**COUNTY EMAIL MIGRATION-** A motion was made by Mr. Thomas and seconded by Mr. Stackhouse to approve a final cost breakdown of county email migration and monthly cost estimate of \$8060, one-time payment. The motion carried with the following vote: AYE- Thomas, Stackhouse.

**MINUTES-** No action was taken regarding minutes of May 23, 2022.

**TRANSFERS OF APPROPRIATIONS-** Mr. Stackhouse made a motion to approve the following Transfer of Appropriation: Sheriff- \$13,951.17 from salaries to benefits. Seconded by Mr. Thomas 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.

**AGREEMENT-** A motion was made by Mr. Thomas and seconded by Mr. Stackhouse to approve an Interlocal Cooperative Agreement between the Board of County Commissioners of Pottawatomie County and CED #4. The motion carried with the following vote: AYE- Thomas, Stackhouse.

**DISTRICT 2 PURCHASE-** Mr. Stackhouse made a motion to approve District 2 purchasing a 2022 Ram 1500 crew cab pickup on state contract SW035 (\$39,404.25) to replace 2010 Chevrolet 1500. Seconded by Mr. Thomas the vote was: AYE- Thomas, Stackhouse.

**VAWA GRANT-** No action was taken giving sheriff's office 18% to finish VAWA Grant for the fiscal year 21-22.

**P O 5862-** Mr. Stackhouse made a motion to pay PO 5862 for \$6,498.80 to D & R Body Shop. Seconded by Mr. Thomas the vote was: AYE- Thomas, Stackhouse.

**MINERAL RIGHTS- REACH OIL & GAS CO-** Mr. Thomas made a motion regarding mineral rights proposal from Reach Oil & Gas Company (Melrose Park Addition, Blk 1 Lots 22-9, Blk 4 Lts 8, 17-24, Maud) to lease for \$150.00 per acre with a 3/16 royalty, for 3 years. Seconded by Mr. Stackhouse the vote was: AYE- Thomas, Stackhouse.

**OMMA CERTIFICATES-** A motion was made by Mr. Thomas and seconded by Mr. Stackhouse to approve the OMMA Certificates of Compliance for A-Luxe Management, LLC, X Generation 44, LLC, Vital Cannabis, LLC, RXC Venture, LLC, Everyday Farmers, Inc., CK Farms, Inc., and II Rositas, LLC. The motion carried with the following vote: AYE- Thomas, Stackhouse.

**PURCHASE ORDERS/CLAIMS-** Mr. Thomas made a motion to approve the following Purchase Orders/Claims: 7, Floyd & Driver, 13428.71, Legal Services; 300, 389, Vyve Broadband, 261.45, INTERNET/PHONE; 70, Finish Line, 3896.70, FUEL; 179, 230, 232, 254, ONG, 857.18, gas; 180, White, C, 100.00, LAWN MAINTENANCE; 2804, SoAud IoT, 250.00, Service; 2805, Wilson, Dotson And Associates,

750.00, ACCOUNTING; 2806, 2808, 28414, 6L Mechanical, 12800.00, Repairs/Maintenance; 2807, LOWES, 539.93, Supplies; 2809, 2810, Countywide News, 509.07, News; 2811, 253, City Of Shawnee, 673.57, WATER & SEWER; 2812, G & G Services, 3000.00, Tree Trimming/Removal; 2813, JUST-RITE CLEANING, 5520.00, CLEANING; 230, 231, 232, 233, Amazon Capital Services, 734.36, SUPPLIES; 2602, 2608, JAMES SUPPLIES, 608.52, Supplies; 2603, HBC Whites Ace Shawnee, 52.18, Supplies; 2604, INDIAN NATIONS WHOLESale, 198.80, Gatorade; 2605, 307, CH&W Commercial Tire, 9920.16, Tires; 2606, O'REILLY'S AUTO, 490.12, Parts And Supplies; 2607, Stewarts Wholesale, 241.02, Parts; 2609, 391, Waste Disposal Services, 180.00, TRASH; 2610, 132, MacArthur Storage, 220.50, Storage Fee; 2611, New Ideas Screenprinting, 546.00, Shirts; 2612, I-COM Battery Supply, 39.99, BATTERIES; 2613, Atwoods Distribution, 571.72, Parts And Supplies; 2614, Alert 360, 60.95, ALARM MONITORING; 2615, CL Boyd, 764.22, Parts; 2616, Plank Auto Supply, 40.26, Parts; 2618, BELSHE INDUSTRIES, 1362.00, Tires; 2619, J.L.JANES-WELDING, 450.00, Repair; 2620, South Central Industries, 149.16, Supplies; 2621, Chappel Supply & Equipment, 774.02, Soap; 2622, SNB Bank, 1838.38, LEASE PAYMENT; 2623, PCDA, 332.07, WATER; 304, HASKELL LEMON, 13200.00, ASPHALT; 305, WYCHE QUARRY, 7520.00, SHALE; 306, DUB ROSS, 2673.00, Tin Horn; 308, HOOTEN OIL, 6408.06, FUEL; 211, 212, Wex Bank, 619.91, FUEL; 213, Old Iron Repair, 570.13, Repair/service; 225, Empire Finance, 41264.15, LEASE; 226, Vector Concepts, 50795.13, Flooring; 227, 229, 231, OG&E, 7585.35, electric; 228, CENTERPOINT ENERGY, 3610.38, gas; 251, Bortner, J, 29.95, TRAVEL; 252, 394, AT&T, 369.55, Phone; 385, Dollar General, 58.50, Groceries; 386, First Choice Services, 45.05, COFFEE; 387, 395, Guderian Foods, 533.75, Food & Supplies; 388, Shawnee Trophy, 105.00, Plaque; 390, Firelake Foods, 236.43, Groceries; 392, ProGuard Service And Solutions, 108.69, RENTAL; 393, Town Of Asher, 450.00, Rent; 226, District Attorneys Council, 15246.54, Labor; 227, Hill, M, 1280.00, CONTRACT LABOR; 228, Grant, J, 640.00, 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 the meeting. Seconded by Mr. Stackhouse the vote was: AYE- Thomas, Stackhouse. The meeting adjourned at 9:29 a.m.

POTTAWATOMIE COUNTY COMMISSIONERS  
POTTAWATOMIE COUNTY, OKLAHOMA

ATTEST:

By: Eddie Stackhouse, Chairman

Raeshel Flewallen, County Clerk