

The Pottawatomie County Board of County Commissioners met in a regular meeting on Monday, June 6, 2022 at 9:06 a.m. The following members were present: Eddie Stackhouse, Chairman, Randy Thomas and Melissa Dennis, Members, Raeshel Flewallen, County Clerk.

GUESTS- Rob Morris, Resident, Walter Baker, Shawnee Forward, Buddy Anderson, 1st Deputy County Treasurer, Kim Wehba, Meshek & Associates, Angela Williams, Commissioner's Office, Robin Ueltzen, Pott Co 911, Scott Hawkins, PCSO, Suzie Campbell, Countywide & Sun, Tina Hutchinson Romera, PCPSC, Patricia Carter, Election Board, Valerie Ueltzen, Court Clerk, Greg Rush, Resident, and Leona Satterfield, County Assessor were all welcomed to today's meeting.

UPDATE FROM PUBLIC SAFETY CENTER- The current number of inmates is 312. There are 259 males and 53 females. One hundred three were booked-in and 82 were released. Four inmates were placed on safety observations.

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

UPDATE FROM POTT COUNTY EM DIRECTOR- Chad Larman stated they were still updating the Emergency Operating Plans. They also assisted Asher Fire Department.

LIGHT TOWER/GENERATOR BID- No action was taken regarding the light tower/generator package bid.

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

MINUTES- Mr. Stackhouse made a motion to approve the minutes of May 23, 2022. Seconded by Mrs. Dennis the vote was: AYE- Dennis, Stackhouse. Thomas abstained.

A motion was made to approve the minutes of May 31, 2022 by Mr. Thomas. Seconded by Mr. Stackhouse the vote was: AYE- Thomas, Stackhouse. Dennis abstained.

PAYROLL- A motion was made by Mrs. Dennis and seconded by Mr. Thomas to approve payroll as presented for May 16 thru May 31, 2022. The motion carried with the following vote: AYE- Dennis, Thomas, Stackhouse.

MONTHLY REPORTS- A motion was made by Mr. Stackhouse and seconded by Mr. Thomas to approve the monthly reports of the assessor, health department, treasurer, county clerk, court clerk, and election board. The motion carried with the following vote: AYE- Thomas, Dennis, Stackhouse.

TRANSFERS OF APPROPRIATIONS- No transfers were submitted for approval.

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

VAWA GRANT (SHERIFF)- Mr. Thomas made a motion to approve giving sheriff's office 18% (\$1488.60) to finish VAWA Grant for the fiscal year 21-22. Seconded by Mrs. Dennis the vote was: AYE- Dennis, Thomas, Stackhouse.

OMMA GRANT (SHERIFF)- A motion was made by Mrs. Dennis to approve the sheriff's office applying for an OMMA Grant to fund a compliance deputy. The grant is up to \$65,000. Seconded by Mr. Thomas the vote was: AYE- Thomas, Dennis, Stackhouse.

SHERIFF APPLYING FOR DIGITAL CAMERAS- Mr. Thomas made a motion to approve the sheriff's office applying for digital cameras through a Homeland Security Grant (Reimbursement). Twelve or thirteen cameras will be purchased. Seconded by Mrs. Dennis the vote was: AYE- Thomas, Dennis, Stackhouse.

INTERLOCAL AGREEMENT- A motion was made by Mrs. Dennis and seconded by Mr. Thomas to approve an interlocal agreement between Cleveland County and Pottawatomie County for FY 2022-2023. The motion carried with the following vote: AYE- Dennis, Thomas, Stackhouse.

ADOBE PDF LICENSES- Mrs. Dennis made a motion to approve Adobe PDF editor licenses for Pott County in the amount of \$1,936.80, for 10 licenses, contingent on checking with SH&I license fees. Seconded by Mr. Thomas the vote was: AYE- Thomas, Dennis, Stackhouse.

EASEMENT REVISION- MACARTHUR SIDEWALK PROJECT- A motion was made by Mrs. Dennis to approve MacArthur Sidewalk Project, easement revision to read grantee as City of Shawnee and not State of Oklahoma. Seconded by Mr. Thomas the vote was: AYE- Thomas, Dennis, Stackhouse.

TEMPORARY APPROPRIATIONS- Mrs. Dennis made a motion to approve the temporary appropriations for Pott County, FY 2022-2023. Seconded by Mr. Thomas the vote was: AYE- Thomas, Dennis, Stackhouse.

PURCHASE ORDERS/CLAIMS- Mrs. Dennis made a motion to approve the following Purchase Orders/Claims: 10, 11, Citizen Potawatomi Nation, 192390.68, 911 fees; 301, 2823, EUREKA, 49.35, WATER; 302, 303, OCS, Inc, 10871.79, Funding/Reimbursement; 304, Peters Law, 300.00, Attny Fee's; 71, DEPT. OF PUBLIC SAFETY, 180.00, OLETS FEE; 181, Office Depot, 198.93, SUPPLIES; 182, Trammell, M, 326.78, TRAVEL; 183, Smith, C, 59.90, TRAVEL; 184, McDaniel, S, 38.03, TRAVEL; 185, 2818, 255, OG&E, 1253.17, electric; 2815, Magnus, W, 500.00, Travel Allowance; 2816, Ueltzen, V, 500.00, Travel Allowance; 2817, 2826, Central Disposal, 454.00, TRASH/DUMPSTER RENT; 2819, 2831, Satterfield, L, 1029.13, TRAVEL; 2820, Avenu Insight & Analytics, 300.00, Work stations; 2821, Flewallen, R, 500.00, TRAVEL; 2822, 237, 235, ONG, 3573.87, Utilities; 2824, Booth, M, 700.00, TRAVEL; 2825, 2638, RODS PEST CONTROL, 260.00, Pest control; 2827, Peltier Lawn Service, 278.00, LAWN MAINTENANCE; 2828, 2833, 2837, Vyve, 3864.46, PHONE/INTERNET/TECH; 2829, South Central Industries, 494.51, Janitorial Supplies; 2830, American Self Storage, 150.00, Rent; 2832, 2633, 388, VERIZON, 1374.38, WIRELESS; 2834, J.P. Cooke, 31.70, Stamp; 2835, Quest Diagnostics, 253.50, DRUG TESTING; 2836, QUILL, 1297.94, SUPPLIES; 2838, LOWES, 730.80, WATER; 2839, PRESORT FIRST CLASS, 2054.11, Bulk Mailing; 234, 235, 2625, AT&T, 1216.72, Fiber Service/Phone; 236, 2636, JUST-RITE CLEANING SERVICE, 2495.00, CLEANING; 238, Customized Communications, 116.00, SUPPLIES; 239, Sanofi Pasteur, 457.01, SUPPLIES; 240, Amazon Capital Services, 1226.45, SUPPLIES; 2624, Harbor Freight Tools, 44.96, Parts/Tools/Supplies; 2626, 2657, CL Boyd, 3059.21, Parts/Labor/Services; 2627, CED #4, 504.00, Signs; 2628, Plank Auto Supply, 352.31, Parts; 2629, RUSH TRUCK CENTER, 999.80, PARTS AND LABOR; 2630, Stackhouse, E, 700.00, Travel Allowance; 2631, DENNIS, M, 700.00, Travel Allowance; 2632, Buddys Hardware, 441.17, SUPPLIES; 2634, Stewarts Wholesale, 562.00, Parts; 2635, Atwoods Distribution, 37.14, Supplies; 2637, Warren Cat, 609.30, Parts; 2639, Core & Main, 4188.00, Tin Horn; 2640, 2641, 2642, 2643, 2645, 2646, 2649, 2652, 2655, 2656, Prosperity Bank, 27121.53, LEASES; 2644, 2651, 2653, SNB Bank, 4449.97, LEASES; 2647, Oklahoma State Bank, 2273.15, LEASE; 2650, WELCH STATE BANK, 1298.97, LEASE; 2654, Deere Credit, 1334.98, LEASE; 309, 310, WYCHE QUARRY, 3520.00, SHALE; 311, 312, Ada Aggregates, 29366.83, Crusher; 313, 314, Pontotoc Sand And Stone, 1821.84, Surge Rock; 315, DUB ROSS, 4232.43, Tin Horn; 316, HOOTEN OIL, 9081.41, diesel; 133, Phillips, B, 28.66, TRAVEL; 214, Circle B, 299.79, FUEL; 215, J&J Custom Fire, 24713.20, SUPPLIES; 216, Critical Comm, 185.80, PAGERS; 217, Windstream, 212.11, INTERNET; 233, Hampel Oil Distributors, 7000.00, FUEL; 234, De Lage Landen Public Finance, 1260.04, LEASE; 236, UMB Bank, 9750.00, LEASE PAYMENT; 396, Potelco Lockbox, 65.01, TELEPHONE. Seconded by Mr. Thomas the vote was: AYE- Dennis, Thomas, Stackhouse.

BUDGET PRESENTATIONS- The following budgets were presented to the Board:

DISTRICT ATTORNEY- Alan Grubb requested \$210,884.00 which would include two new narcotics officers.

SHERIFF- Jennifer Baker requested \$1,871,140.24 which would include raises and to keep some programs they currently have.

TREASURER- Buddy Anderson requested \$266,000.00 which would include raises and insurance.

TREASURER SCHOOL- Buddy Anderson requested \$35,000.00.

COUNTY CLERK- Raeshel Flewallen requested \$400,275.00 which is the same as last year.

COURT CLERK- Valerie Ueltzen requested \$507,639.40 which would include raises and insurance.

ASSESSOR- Leona Satterfield requested \$417,202.00.

VISUAL INSPECTION- Leona Satterfield requested \$446,000.00.

GENERAL GOVERNMENT- Angela Williams requested \$2,187,222.00 which will include a mapping and 911 assistant. This is also higher because of all the maintenance that has had to be done in the courthouse.

EXCISE BOARD- Raeshel Flewallen requested \$5,000.00 which includes mandatory classes the members have to take.

ELECTION BOARD- Patricia Carter requested \$300,609.32 which includes a postage increase and two additional elections.

JUVENILE DETENTION- This remains the same as last year, \$45,000.00.

INDIGENT- This remains the same as las year, \$15,000.00.

JAIL TRUST- The jail requested no money.

FREE FAIR BOARD- Mr. Stackhouse requested \$5,000.00

FLOODPLAIN/SAFETY- Chad Larman requested \$120,000.00

TEMPORARY APPROPRIATIONS- This item was revisited at this time. Mrs. Dennis rescinded her motion to approve the temporary appropriations. Seconded by Mr. Thomas the vote was: AYE- Thomas, Dennis, Stackhouse.

Mrs. Dennis made a motion to approve the temporary appropriations with an amended amount of \$74,972.67 for the floodplain account. Seconded by Mr. Thomas the vote was: AYE- Dennis, Thomas, Stackhouse.

ADJOURN- There being no further business Mrs. Dennis made a motion to adjourn. Seconded by Mr. Thomas the vote was: AYE- Thomas, Dennis, Stackhouse. The meeting adjourned at 10:49 a.m.

POTTAWATOMIE COUNTY COMMISSIONERS
POTTAWATOMIE COUNTY, OKLAHOMA

ATTEST:

By: Eddie Stackhouse, Chairman

Raeshel Flewallen, County Clerk

