

The Pottawatomie County Board of County Commissioners met in a regular meeting on Tuesday, June 21, 2022 at 9:00 a.m. The following members were present: Eddie Stackhouse, Chairman, Melissa Dennis, Member, Raeshel Flewallen, County Clerk.

GUESTS- Robin Ueltzen, Pott County 911, Suzie Campbell, Countywide & Sun, and Rob Morris, Resident, were all welcomed to today's meeting.

UPDATE FROM PUBLIC SAFETY CENTER- An update was not given at today's meeting.

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

UPDATE FROM POTT COUNTY EM DIRECTOR- Chad stated they should start receiving the new sirens at any time.

PLAT- Mrs. Dennis made a motion to approve the Fawn Hollow plat, plat only and no roads. Seconded by Mr. Stackhouse the vote was: AYE- Dennis, Stackhouse.

MINUTES- A motion was made by Mrs. Dennis and seconded by Mr. Stackhouse to approve the minutes of June 13, 2022. The motion carried with the following votes: AYE- Dennis, Stackhouse.

TRANSFERS OF APPROPRIATIONS- Mrs. Dennis made a motion to approve the following Transfers of Appropriations: General Government- \$37,291.15 from salaries to sheriff salaries and \$19,605.96 from benefits to sheriff benefits; Court Clerk- \$4,956.03 from salaries to benefits; Dale Schools- \$149,661.00 from capital outlay to M & O. Seconded by Mr. Stackhouse the vote was: AYE- Dennis, Stackhouse.

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

AMENDED BUDGET- Mrs. Dennis made a motion to approve the amended budget as presented, (\$150,884.00) for the District Attorney for FY 2022-2023. Seconded by Mr. Stackhouse the vote was: AYE- Dennis, Stackhouse.

BID- Mr. Stackhouse made a motion to approve District 1 to go out on sealed bid for the sale of various items that have already been surplused. Seconded by Mrs. Dennis the vote was: AYE- Dennis, Stackhouse.

ACCO SELF INSURANCE FUND- WORKER'S COMPENSATION INSURANCE- Mrs. Dennis made a motion to approve renewing the 2022-2023 ACCO Self Insurance Fund (SIF) worker's compensation insurance, one payment. (\$167,284.00) Seconded by Mr. Stackhouse the vote was: Aye- Dennis, Stackhouse.

RESOLUTION- Mr. Stackhouse made a motion to approve a resolution for schedule of expenditures of federal awards. Seconded by Mrs. Dennis the vote was: AYE- Dennis, Stackhouse.

A motion was made by Mrs. Dennis and seconded by Mr. Stackhouse to approve a resolution for federal grant policies and procedures. The motion carried with the following vote: AYE- Dennis, Stackhouse.

Mrs. Dennis made a motion to approve a resolution for distribution of sales tax collections for senior citizens. Seconded by Mr. Stackhouse the vote was: AYE- Dennis, Stackhouse.

Mrs. Dennis made a motion to approve a resolution for distribution of sales tax collections for maintenance, repair and improvement of county roads and bridges. Seconded by Mr. Stackhouse the vote was: AYE- Dennis, Stackhouse.

Mrs. Dennis made a motion to approve a resolution for distribution of sales tax collections for Pottawatomie County fire departments. Seconded by Mr. Stackhouse the vote was: AYE- Dennis, Stackhouse.

A motion was made by Mrs. Dennis to approve a resolution for distribution of sales tax collections for Pottawatomie County public school districts. Seconded by Mr. Stackhouse the vote was: AYE- Dennis, Stackhouse.

No action was taken regarding a resolution for elected official salaries.

CONTRACT- No action was taken regarding a contract with Western Plains Youth & Family Services, in Pottawatomie County for services at Northwest Oklahoma Regional Juvenile Detention Center.

FLEET INSURANCE- No action was taken regarding fleet insurance.

OMMA CERTIFICATES- Mrs. Dennis made a motion to approve the OMMA Certificates of Compliance for Init Farm, LLC, Loud Harvest, LLC, and MAD Industries, LLC. Seconded by Mr. Stackhouse the vote was: AYE- Dennis, Stackhouse.

PURCHASE ORDERS/CLAIMS- Mrs. Dennis made a motion to approve the following Purchase Orders/Claims: 319, OCS, Inc, 4666.00, REIMBURSEMENT; 73, Cochran's Tire & Automotive, 460.64, Auto Repairs; 74, TransUnion Risk & Alternative, 165.00, TLO Searches; 75, 421, Vyve Broadband, 281.20, Rent/Phone; 76, 409, Finish Line, 11388.16, FUEL; 77, National Sheriffs Association, 551.20, Registration; 192, 270, Office Depot, 369.49, SUPPLIES; 193, 2958, 2964, 2966, 225, AT&T, 2314.88, PHONE; 194, Oklahoma Cooperative Extension Services, 16969.70, Contractual services; 195, White, C, 125.00, LAWN MAINTENANCE; 47, Uline, 1967.31, SUPPLIES; 2959, 2960, 2962, 2963, Cintas Corporation, 1006.49, Rugs; 2961, REYNOLDS, S, 297.18, TRAVEL; 2965, DONS COPIERS, 390.41, Copier; 2967, Automated Building Systems, 2877.70, LABOR AND MATERIALS; 2968, Loy, R, 16.89, TRAVEL; 2969, 2970, Unmanned Vehicle Technologies, 1700.00, Replacement/Insurance; 2971, 140, 35, QUILL, 2005.84, SUPPLIES; 2972, Shawnee Lube, 45.89, OIL CHANGE; 2973, Pat's Trophy, 20.00, Plaque; 2974, Pottawatomie County Election Board, 475.00, Polling Rent; 252, Citizen Potawatomi Nation Health Services, 196.00, X-Ray Services; 253, Amazon Capital Services, 1680.88, SUPPLIES; 2744, Jones Truck Repair, 999.14, Repair; 2745, RODS PEST CONTROL, 75.00, Pest control; 2746, LOWES, 230.00, Parts And Supplies; 2747, PCRW Dist. 3, 81.17, WATER; 2748, P & K Equipment, 187.47, Parts And Supplies; 2749, 2765, CL Boyd, 4458.32, Parts; 2750, MHC Kenworth, 849.58, Parts; 2751, 2758, 2759, 2760, 223, 227, 245, 269, 413, 414, 415, 422, OG&E, 3822.36, electric; 2752, 2756, Bruckner Truck Sales, 744.22, Parts/Tools/Supplies; 2754, 2763, Earlsboro Tag Agency, 142.70, Tag; 2755, GPS Insight, 364.55, GPS MONITORING; 2757, Buddys Hardware, 366.38, Tools; 2761, A-1 Fence, 275.00, Welding; 2762, Shawnee Dumpsters, 800.00, DUMPSTER RENT; 2764, Hampel Oil Distributors, 582.00, DEF Fluid; 2766, SHAWNEE FEED CENTER, 1227.00, Weed killer; 321, Ada Aggregates, 12661.19, Crusher; 322, HOOTEN OIL, 11700.19, FUEL; 323, DUB ROSS; 141, COMMUNICATION SERVICES, 111.95, TECH SERVICE; 220, VERIZON WIRELESS, 286.07, PHONE/INTERNET; 221, Comdata, 144.03, FUEL; 222, 224, 228, 2753, 244, 416, CVEC, 4179.92, Utilities; 226, 420, ONG, 95.47, Utilities; 229, TESCOP, 1437.47, Parts And Supplies; 243, Tri County RWD #2, 386.37, WATER; 404, 418, First Choice Services, 500.20, COFFEE AND SUPPLIES; 405, EUREKA, 112.48, WATER; 406, QUALITY LUBE & AUTO, 169.35, OIL & LUBE; 407, Pike Pass, 23.40, Pike Pass; 408, SHAWNEE OFFICE SYSTEMS, 186.26, Copies; 10, DEMCO PRINTING, 296.00, Receipt Books; 411, On Target Ammunition, 1989.69, AMMUNITION; 268, Plank Auto Supply, 70.25, Parts And Supplies; 271, Central Disposal, 92.00, TRASH; 417, 424, Firelake Foods, 394.21, Groceries; 419, Kelly, A, 624.00, exercise class; 423, Guderian Foods, 366.22, Groceries. Seconded by Mr. Stackhouse the vote was: AYE- Dennis, Stackhouse.

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

POTTAWATOMIE COUNTY COMMISSIONERS
POTTAWATOMIE COUNTY, OKLAHOMA

ATTEST:

By: Eddie Stackhouse, Chairman

Raeshel Flewallen, County Clerk

