

The Pottawatomie County Board of County Commissioners met in a regular meeting on Monday, July 11, 2022 at 9:00 a.m. The following members were present: Eddie Stackhouse, Chairman, Randy Thomas, Member, Raeshel Flewallen, County Clerk.

GUESTS- Rob Morris, Resident, Rob Mangano, Retirement Plan Advisors, Angela Williams, Pott County Admin, Steve Cilberg, CP&Y, Mike Coldwell, Reach Oil & Gas, and Barbara Nitis, SBA, were all welcomed to today's meeting.

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

UPDATE FROM POTT COUNTY EM DIRECTOR- Chad Larman stated they responded to a grass fire in Pink. They also had a volunteer staff meeting last week and set up a western shelter at the Shawnee Expo. He stated they would be supporting the IFYR this week.

MONTHLY REPORTS- Mr. Thomas made a motion to approve the monthly reports of the treasurer, court clerk, health department, county clerk, and election board. Seconded by Mr. Stackhouse the vote was: AYE- Thomas, Stackhouse.

PAYROLL- A motion was made by Mr. Thomas and seconded by Mr. Stackhouse to approve payroll for June 16 thru June 30, 2022. The motion carried with the following vote: AYE- Thomas, Stackhouse.

CASH FUND ESTIMATE OF NEEDS- Mr. Thomas made a motion to approve the following Cash Fund Estimate of Needs and Requests for Appropriations: Emerg Mgmt- \$36,058.53; School ST- \$414,787.46; County Highway Unres- \$344,293.08; Rural Fire ST- \$59,763.84; Senior Cit ST- \$17,021.31; Fair Maint ST- \$8,473.78; Extension ST- \$23,482.69; DA Just Cnt- \$4,270.33; Sheriff Serv Fee- \$26,375.16; Use Tax ST- \$293,143.62; Rental of County Prop- \$111,560.00; ARPA- \$3,333.36; Drug Court- \$4,526.00; County Clerk Lien Fee- \$11,410.68; County Clerk Rec Mgmt & Presv- \$15,006.99; Treas Mtg Cert- \$1,223.30; Phone Fees- \$42,083.99; Eco Dev ST- \$17,222.71; Jail ST- \$167,963.49; CBRI- \$69,137.55; Assessor Rev Fee- \$5.59; Emerg Mgmt- \$801.45; Road & Bridges ST- \$626,521.92; Soil Consv ST- \$8,435.10; County Donations- \$126,938.90. Seconded by Mr. Stackhouse the vote was: AYE- Thomas, Stackhouse.

TRANSFERS OF APPROPRIATIONS- Mr. Thomas made a motion to approve the following Transfers of Appropriations: Carter Hall- \$107,560.00 from capital out lay to Acme Rd capital outlay; County Clerk- \$50,000.00 from salaries to benefits; Election Board- \$70,000.00 from salaries to benefits; Sheriff- \$181,535.00 from salaries to benefits. Seconded by Mr. Stackhouse the vote was: AYE- Thomas, Stackhouse.

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

COUNTY FINANCIAL STATEMENT- Mr. Stackhouse made a motion to approve the Pottawatomie County Financial Statement for fiscal year ending June 30, 2022. Seconded by Mr. Thomas the vote was: AYE- Thomas, Stackhouse.

SECURITY BENEFITS- Mr. Thomas made a motion to approve the Security Benefits Cycle 3 restatement that is done every six years to include regulatory updates. Seconded by Mr. Stackhouse the vote was: AYE- Thomas, Stackhouse.

KELLPRO AGREEMENT- A motion was made by Mr. Thomas and seconded by Mr. Stackhouse to approve the renewing of the 2022-2023 Kellpro agreement and licenses for administration and county barns in the amount of \$5,307.00. The motion carried with the following vote: AYE- Thomas, Stackhouse.

DETENTION SERVICES AGREEMENT- Mr. Thomas made a motion to approve a Detention Services Agreement by and between Communityworks, LLC and Pottawatomie County for Cleveland County Regional Juvenile Detention Center (Couch Center). Seconded by Mr. Stackhouse the vote was: AYE- Thomas, Stackhouse.

A motion was made by Mr. Thomas and seconded by Mr. Stackhouse to approve the Detention Services Agreement by and between Communityworks, LLC and Pottawatomie County for Pottawatomie County Juvenile Detention Center (Carter Hall). The motion carried with the following vote: AYE- Thomas, Stackhouse.

ECONOMIC DEVELOPMENT- Mr. Thomas made a motion to approve the project funding of \$5,000.00 from the Economic Development fund for lighting for the Veteran's Memorial in Shawnee. The project request for \$5,000.00 was approved by the Economic Development Oversight committee on Wednesday, June 22nd. Seconded by Mr. Stackhouse the vote was: AYE- Thomas, Stackhouse.

AGREEMENT- No action was taken regarding a surface agreement and release between Pottawatomie County and Reach Oil and Gas Company for property located in the NW/4 of Section 23-T8N-R5E.

OMMA CERTIFICATES- Mr. Thomas made a motion to approve the new OMMA Certificates of Compliance for Reverie Cannabis Company, LLC, CSL 2333, LLC and Benson Kush, LLC. Seconded by Mr. Stackhouse the vote was: AYE- Thomas, Stackhouse.

PURCHASE ORDERS/CLAIMS- Mr. Stackhouse made a motion to approve the following Purchase Orders/Claims including P.O. 1186: 330, 335, 336, OCS, Inc, 2715.30, REIMBURSEMENT/ADMIN FEES; 331, Reconnect, Inc, 600.00, TECH SERVICE; 332, Peters Law, PLLC, 300.00, Attny Fee's; 333, 154, COMMUNICATION SERVICES, 360.00, COMPUTER REPAIR; 334, DEMCO PRINTING, 119.80, MISC. FORMS; 204, 261, 45, 446, Firelake Foods, 1455.38, SUPPLIES; 205, Trammell, M, 45.86, TRAVEL 206, 3100, 3109, 2901, Vyve Broadband, 3497.88, INTERNET/PHONE/TECHNOLOGY; 207, Roberts, E, 102.38, TRAVEL; 208, Smith, C, 325.90, TRAVEL; 209, 3099, OG&E, 2038.59, electric; 3101, 235, 447, PCRW Dist. 3, 97.74, WATER & SEWER; 3102, Central Disposal, 454.00, DUMPSTER RENT; 3103, 264, 2899, AT&T, 567.75, INTERNET/PHONE/FIBER; 3104, L.E. Marshall Consulting, 1000.00, Fees; 3105, LOWES, 28.40, Supplies; 3106, Warren, D, 82.83, TRAVEL AND MEALS; 3107, Browning, J, 89.96, TRAVEL AND MEALS; 3108, Satterfield, L, 132.62, TRAVEL AND MEALS; 3110, Hasbell, A, 3000.00, Fair Managers; 3111, Stossel, B, 500.00, office help; 3112, Carter, S, 30.54, TRAVEL; 3113, LOY, R, 11.29, TRAVEL; 3114, HASBELL, T, 51.06, TRAVEL; 262, Wasson, A, 93.13, TRAVEL; 263, Oklahoma State Department Of Health, 70744.71, Payroll; 265, 288, ONG, 214.34, gas; 266, Sowder Heating & Air, 537.50, Repair; 267, Quadient Leasing, 109.61, Mailing System Lease; 2898, CED #4, 556.00, PARTS, LABOR & SERVICES; 2900, CH&W Commercial Tire, 870.20, Tire repair; 2902, RUSH TRUCK CENTER, 436.32, PARTS AND LABOR; 2903, CL Boyd, 780.65, Auto parts; 2904, RODS PEST CONTROL, 55.00, Pest control; 2905, SI FUNERAL SERVICES/WILBERT VAULTS, 985.00, OPEN/CLOSE GRAVES; 2906, HOOTEN OIL, 2059.66, OIL; 2907, 236, 2908, Windstream, 594.38, Phone/Internet; 345, 349, Ada Aggregates, 29731.96, Crusher; 346, 348, 350, 351, HASKELL LEMON, 158406.62, ASPHALT; 347, DUB ROSS, 6879.60, Tin Horn; 36, Shred-It USA, LLC/Stericycle, 119.96, Shredding; 234, VERIZON WIRELESS, 240.06, PHONE/INTERNET; 237, 238, CVEC, 165.00, Utilities; 254, De Lage Landen Public Finance, 1260.04, COPIER LEASE; 255, McCloud Water Department, 3987.25, WATER; 256, Dobson Telephone, 3243.11, PHONE; 283, John Deere Financial, 344.78, Parts And Supplies; 284, CITY OF TECUMSEH, 51.16, WATER; 285, Comdata, 922.97, FUEL; 286, QUILL, 378.29, SUPPLIES; 287, Plank Auto Supply, 389.61, Parts And Supplies; 443, CENTERPOINT ENERGY, 83.82, GAS BILL; 444, 448, City Green Lawn Care, 300.00, lawn care; 449, Potelco Lockbox, 60.89, Phone; 450, Kelly, A, 702.00, exercise class; 238, Lippert Bros, 435804.90, Building; 239, Hill, M, 1600.00, CONTRACT LABOR; 1, Alcom Security Systems, 135.00, MONTHLY SERVICE; 2, Magnus, W, 500.00, Travel Allowance; 3, Cooper Auto Group, 95.70, Maintenance; 4, Booth, M, 700.00, TRAVEL; 5, TM CONSULTING, 273.00, Annual Software Fee; 6, KELLPRO COMPUTER SOLUTIONS, 10095.00, License Fee; 7, Flewallen, R, 500.00, Travel Allowance; 8, County Treasurer's Association, 450.00, Annual Dues; 9, Ueltzen, V, 500.00, Travel Allowance; 10, Richards, D, 240.00, TRAVEL; 11, County Assessors Association Of Oklahoma, 325.00, Annual Dues; 12, Satterfield, L, 600.00, TRAVEL; 1, Stackhouse, E, 700.00, Travel Allowance; 2, DENNIS, M, 700.00, Travel Allowance; 1, 2, UMB Bank, 613833.60, LEASE PAYMENTS; 3, OSIG, 149661.00, INSURANCE; 4, First United Bank, 1990.89, LEASE PAYMENT. Seconded by Mr. Thomas the vote was: AYE- Thomas, Stackhouse.

ADJOURN- There being no further business Mr. Thomas made a motion to adjourn. Seconded by Mr. Stackhouse the vote was: AYE- Thomas, Stackhouse. The meeting adjourned at 9:42 a.m.

POTTAWATOMIE COUNTY COMMISSIONERS
POTTAWATOMIE COUNTY, OKLAHOMA

ATTEST:

By: Eddie Stackhouse, Chairman

Raeshel Flewallen, County Clerk

