

The Pottawatomie County Board of County Commissioners met in a regular meeting on Monday, July 18, 2022 at 9:05 a.m. The following members were present: Eddie Stackhouse, Chairman, Randy Thomas and Melissa Dennis, Members, Alana Coon, Deputy County Clerk.

GUESTS- Patricia Carter, Election Board, Willis Snowden, REACT EMS, Robert Kinsey, Tecumseh Public Schools, Nancy Graham, INCOG, Walter Baker, Shawnee Forward, Peggy Cook, Pioneer Library System, and Greg Rush, Wanette Resident, were all welcomed to today's meeting.

UPDATE FROM PUBLIC SAFETY CENTER- The current number of inmates is 306. There are 254 males and 52 females. Sixty-six were booked-in and 84 released. Three inmates were placed on safety observations.

UPDATE FROM POTT COUNTY EM DIRECTOR- It was stated they supported the IFYR all week. They responded to a structure fire in McCloud and several grass fires. They also deployed water buffalo trailer to Holdenville Hospital as the entire town was without water.

BID- Mr. Thomas made a motion to award the bid for four paving projects within Tecumseh School District to sole bidder, Silver Star, for base bid only of \$422,000.00. Seconded by Mrs. Dennis the vote was: AYE- Thomas, Dennis, Stackhouse.

MINUTES- A motion was made by Mrs. Dennis to approve the minutes of June 27, 2022 with a correction on item #19 to read that an amount of \$200,000 was requested, but \$100,000 is all that was received. Seconded by Mr. Thomas the vote was: AYE- Thomas, Dennis, Stackhouse.

A motion was made by Mrs. Dennis to approve the minutes of July 5, 2022. Seconded by Mr. Thomas the vote was: AYE- Thomas, Dennis, Stackhouse.

Mr. Thomas made a motion to approve the minutes of July 11, 2022. Seconded by Mr. Stackhouse the vote was: AYE- Dennis, Thomas, Stackhouse.

MONTHLY REPORT- A motion was made by Mr. Stackhouse and seconded by Mr. Thomas to approve the monthly report of the court clerk. The motion carried with the following vote: AYE- Thomas, Dennis, Stackhouse.

TRANSFERS OF APPROPRIATIONS- Mrs. Dennis made a motion to approve the following Transfers of Appropriations: General Gov- \$77,316.84 from salaries to benefits; Highway- \$67,583.23 from M & O to D1 M & O (\$22,582.81) and D2 M & O (\$1,883.05) and D3 M & O (\$43,117.37); Highway- \$1,000.00 from salaries to D1 salaries (\$500.00) and D3 salaries (\$500.00); Court Clerk- \$36,000.00 from salaries to benefits; Visual Inspection- \$50,000.00 from salaries to benefits; Assessor- \$50,000.00 from salaries to benefits; Capital Improvements- \$55,000.00 from M & O to Courthouse Sec salaries. Seconded by Mr. Thomas the vote was: AYE- Thomas, Dennis, Stackhouse.

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

RESOLUTION- Mr. Thomas made a motion to approve a resolution for reimbursement for the Election Board secretary. Seconded by Mrs. Dennis the vote was: AYE- Dennis, Thomas, Stackhouse.

APPOINTMENT- Mr. Thomas made a motion to approve the certification of library board appointment of Leesa Adams to the Pioneer Library System. Seconded by Mrs. Dennis the vote was: AYE- Thomas, Dennis, Stackhouse.

RENEWAL AGREEMENT- A motion was made by Mr. Stackhouse and seconded by Mrs. Dennis to approve a renewal of the 2022-2023 REACT agreement. The motion carried with the following vote: AYE- Dennis, Stackhouse. Thomas abstained.

C-PACE ENERGY PROGRAM- There was a brief discussion about the C-Pace Energy Program. No action was taken on this item.

DATASCOUT- A motion was made by Mrs. Dennis to approve a renewal of the 2022-2023 DataScout license for \$13,230.00, paid for by the county assessor. Seconded by Mr. Thomas the vote was: AYE- Thomas, Dennis, Stackhouse.

REACT AMBULANCE PURCHASE- Mrs. Dennis made a motion to approve REACT purchasing a 2022 Ford F550 ambulance off state contract #650-21 for \$174,330.00. Seconded by Mr. Thomas the vote was: AYE- Thomas, Dennis, Stackhouse.

SECURITY ALARM SYSTEM- Mrs. Dennis made a motion to approve continuing with Alcom Security as the alarm system monitoring in the new county administration building. Seconded by Mr. Thomas the vote was: AYE- Thomas, Dennis, Stackhouse.

CONTRACT- No action was taken regarding FY 2023 contract renewal of FY 21/23 Regional Secure Detention Contract with Board of Pottawatomie County Commissioners for Oklahoma Office of Juvenile Affairs.

AGREEMENT- Mr. Thomas made a motion to approve a surface agreement and release between Pottawatomie County and Reach Oil & Gas Company for property located in the NW/4 of Section 28-T8N-R5E, Pottawatomie County, Ok. Seconded by Mr. Stackhouse the vote was: AYE- Thomas, Dennis, Stackhouse.

TORT CLAIM- A motion was made by Mr. Thomas and seconded by Mrs. Dennis to approve a tort claim for District 2 to Lori Dustman in the amount of \$1,000.00 to cover deductible. The motion carried with the following vote: AYE- Dennis, Thomas, Stackhouse.

RECEIVING OFFICER- Mr. Thomas made a motion to approve Carlee Shrum replacing Bailey Phillips as receiving officer for the county clerk's office. Seconded by Mrs. Dennis the vote was: AYE- Thomas, Dennis, Stackhouse.

POTT COUNTY REQUESTING/RECEIVING OFFICERS- Mrs. Dennis made a motion to approve the FY 2022-2023 county requesting/receiving officers except for Tonya Roland and Dedra Johnson in the DA's office. Seconded by Mr. Thomas the vote was: AYE- Dennis, Thomas, Stackhouse.

OMMA CERTIFICATES OF COMPLIANCE- Mr. Thomas made a motion to approve the new OMMA Certificates of Compliance for Leo Sun, LLC, Leo Sun II, LLC, Leo Sun, III, LLC, Spun Gold, LLC, Chunky Buds, LLC, Green Vella Farm in South Par, LLC, R&Y Brothers, LLC, Shan Creek Farms, LLC, Phong Ly, LLC, Modern Medical, LLC, and Pure Green, LLC. Seconded by Mrs. Dennis the vote was: AYE- Thomas, Dennis, Stackhouse.

PURCHASE ORDERS/CLAIMS- A motion was made by Mr. Thomas to approve the following Purchase Orders/Claims: 337, 3129, Shred-It USA, 281.60, Shredding; 338, 214, 3115, 3124, 2912, 155, 441, EUREKA, 237.31, WATER, COFFEE, & SUPPLIES; 339, 210, 446, 6, SOS, 789.78, LEASE/COPIES; 80, Confidence Ford Of Norman, 25759.60, Vehicle; 211, McDaniel, S, 244.88, TRAVEL; 212, 269, City Of Shawnee, 155.10, WATER & SEWER; 213, 1, Central Disposal, 233.00, TRASH; 3116, Finish Line, 547.80, FUEL; 3117, 244, 453, ONG, 419.35, Gas; 3118, 3123, 271, 242, 259, 292, 293, 72, 1, 2, 3, 4, OG&E, 30024.07, Electric; 3119, RODS PEST CONTROL, 205.00, Pest control; 3120, 312, 3133, 242, 104, 8, DONS COPIERS, 1448.42, LEASE/MAINTENANCE; 3122, LOCKE SUPPLY, 23.40, Supplies; 3125, South Central Industries, 47.51, Janitorial Supplies; 3126, 3130, Intermedia.Net, 1730.10, email management; 3127, GRAINGER, 604.19, Supplies; 3128, Lustre-Cal, 819.00, Labels; 3131, Hilton Garden Inn Tulsa, 1440.00, Hotel/Expenses; 3132, 3135, 6L Mechanical, 10805.00, HVAC Service; 3134, 246, VERIZON WIRELESS, 306.09, INTERNET/PHONE; 3136, Printelect, 103.70, Totes; 3137, 102, American Self Storage, 263.00, Storage Rental; 3138, Dell, 5006.20, COMPUTER; 268, HBC Whites Ace, 306.56, SUPPLIES; 270, 240, 241, 245, 433, 435, AT&T, 5313.44, Phone/Geo Tech; 2909, P & K Equipment, 1286.21, Parts/Tools/Supplies; 2910, 243, 260, 454, CVEC, 3445.24, SECURITY LIGHT/ELECTRIC; 2911, PCDA, 166.18, WATER; 2913, 2915, American Sentinel Products, 302.89, Supplies; 2914, Unifirst Corporation, 450.23, UNIFORM CHARGES; 2916, HOOTEN OIL, 8807.97, FUEL; 352, WYCHE QUARRY, 3200.00, SHALE; 353, Total Spraying Solutions, 15000.00, Spraying; 239, CASCO INDUSTRIES, 1318.00, FIREMEN GEAR; 257, Hampel Oil Distributors, 2176.50, FUEL; 258, Tri County RWD #2, 298.74, WATER; 432, Oklahoma Sheriff Association, 900.00, MEMBERSHIP DUES; 434, SHAWNEE FEED CENTER, 43.60, Dog food; 436, SHAWNEE TAG AGENCY, 60.00, Tag/Title; 437, 449, PC Office Supply, 659.22, SUPPLIES; 438, Freds Tire & Battery, 428.27, TIRES AND REPAIRS; 439, Cochran's Tire & Automotive, 159.00, Auto Repairs; 440, 451, 107, 8, First Choice Services, 482.65, COFFEE AND SUPPLIES; 442, QUALITY LUBE & AUTO, 394.03, Oil/Lube Changes; 443, AutoZone, 38.18, Parts; 444, TransUnion Risk & Alternative, 165.00, TLO Searches; 445, 106, 7, Vyve Broadband, 429.69, Equipment Rental/Tech/Phone/Internet; 447, 4-Way Automatic Transmission, 1800.19, Auto Repairs; 448, OK. DEPT. OF PUBLIC SAFETY, 120.00, Service; 290, Bortner, J, 27.61, TRAVEL; 291, KIRC RADIO, 300.00, Radio ad; 452, Braums, 137.36, Milk; 241, Trinity Innovative Solutions, 180951.00, Equipment; 243, Firelake Foods, 255.81, SUPPLIES; 9, COMMUNICATION SERVICES, 160.00, Service; 10, OCS, Inc, 800.00, Rent; 1, White, C, 125.00, LAWN MAINTENANCE; 103, GreatAmerica Financial, 334.00, COPIER LEASE; 105, Kone, Inc, 671.43, Elevator Repairs; 108, Shrum, L, 60.00, CONTRACT LABOR; 109, 110, State Auditor & Inspector, 28662.65, Audit Expenses; 111, County Clerks & Deputies Association, 250.00, MEMBERSHIP DUES; 112, 113, Communityworks, 1752.48, HOUSING OF JUVENILES; 114, CODA, 1003.00, MEMBERSHIP DUES; 115, Pottawatomie County Election Board, 320.00, Election Board Expenses; 1, 71, KELLPRO COMPUTER SOLUTIONS, 915.00, Service/License Fee; 2, Countywide News, 32.00, Subscription; 74, Fusion, 57.51, Equipment Rental; 75, 76, 77, ACCO, 225.00, Registrations; 78, 7, Waste Disposal Services, 165.00, TRASH; 79, 80, 82, 83, 84, 85, 86, 88, 89, 90, 91, Prosperity Bank, 27121.53, LEASE PAYMENTS; 81, Oklahoma State Bank, 2273.15, LEASE PAYMENT; 87, 92, 94, SNB Bank, 4449.97, LEASE PAYMENTS; 93, Deere Credit, 1334.98, LEASE; 95, Jitterbug Real Estate Holdings, 35.50, Storage Rental; 1, Bancfirst, 65.00, SAFETY DEPOSIT BOX RENT; 1, Critical Comm, 185.80, PAGERS; 2, AtLink Services, 137.80, PAGERS; 5, Guderian Foods, 533.70, Groceries. Seconded by Mrs. Dennis the vote was: AYE- Thomas, Dennis, Stackhouse.