

The Pottawatomie County Board of County Commissioners met in a regular meeting on Monday, July 25, 2022 at 9:08 a.m. The following members were present: Eddie Stackhouse, Chairman, Randy Thomas and Melissa Dennis, Members, Raeshel Flewallen, County Clerk.

GUESTS- Aaron Espolt, Shawnee Public Schools, Robin Ueltzen, Pott Co 911, Kimberly Wehba, Meshek & Associates, Steven Sample, PCSO, Shane Colley, Pott Co EM, Walter Baker, Shawnee Forward, Nancy Graham, INCOG, Patricia Carter, Election Board, Angela Williams, Pott Co Admin, and Greg Rush, Wanette Citizen were all welcomed to today's meeting.

UPDATE PUBLIC SAFETY CENTER- The current number of inmates is 309. There are 252 males and 57 females. Ninety-five were booked-in and 22 were released. Six inmates were placed on safety observations.

UPDATE FROM POTT COUNTY EM- It was stated they assisted Blaine County with a fire. Also, the new drones have been ordered.

SHAWNEE PUBLIC SCHOOL PURCHASE- Mr. Thomas made a motion to approve a \$23,500.00 quote for bleacher seating from School & Office Products for Shawnee Schools, Jim Thorpe Stadium. This is from TIPS pricing for 500 or less. Seconded by Mrs. Dennis the vote was: AYE- Thomas, Dennis, Stackhouse.

Three quotes were received as follows for playground rubber mulch: AAA Playgrounds- \$17,290.00; Noah's Park & Playground- \$19,698.00; Memorable Playgrounds- \$17,390.00. Mrs. Dennis made a motion to approve AAA Playgrounds quote of \$17,290.00 for playground rubber mulch for Shawnee Public Schools for the SECC location. Seconded by Mr. Thomas the vote was: AYE- Dennis, Thomas, Stackhouse.

Three quotes were received as follows for masonry work: McGregor Brick & Stone- \$28,800.00; Exterior Solutions- \$33,000.00; The Garland Co- \$45,000.00. A motion was made by Mr. Thomas and seconded by Mrs. Dennis to approve a quote of \$28,800.00 for McGregor Brick & Stone for Shawnee Public Schools for the PAAC building. The motion carried with the following vote: AYE- Thomas, Dennis, Stackhouse.

MINUTES- Mr. Thomas made a motion to approve the minutes of July 18, 2022. Seconded by Mrs. Dennis the vote was: AYE- Thomas, Dennis, Stackhouse.

PAYROLL- Mrs. Dennis made a motion to approve payroll for July 1 thru July 15, 2022 with one raise in District 1. Seconded by Mr. Thomas the vote was: AYE- Thomas, Dennis, Stackhouse.

TRANSFERS OF APPROPRIATIONS- A motion was made by Mr. Thomas to approve the following Transfers of Appropriations: Courthouse Security- \$8,253.12 from salaries to benefits; Excise Board- \$200.00 from salaries to benefits.

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

BYRNES GRANT- Mr. Thomas made a motion to accept the Byrnes Grant. Seconded by Mrs. Dennis the vote was: AYE- Dennis, Thomas, Stackhouse.

AMENDMENT- Mrs. Dennis made a motion to approve amending the current Pottawatomie County breach of personally identifiable information agency policy from 24 hours to 12 hours. 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- No action was taken regarding agreement with Eastern Oklahoma Youth Services for juvenile detention services at Pittsburgh County Regional Juvenile Detention Center.

EASEMENT- A motion was made by Mr. Thomas and seconded by Mr. Stackhouse to approve a temporary easement on Highland for sidewalk project. The motion carried with the following vote: AYE- Dennis, Thomas, Stackhouse.

C-PACE PROGRAM- Mr. Thomas made a motion to approve the C-Pace Program. Seconded by Mrs. Dennis the vote was: AYE- Thomas, Dennis, Stackhouse.

REQUEST FOR A COMMUNICATIONS TOWER- Mrs. Dennis made a motion to vote no for the request from Branch Towers to place a communications tower at 1409 Gordon Cooper Dr., Shawnee due to possible hazards to county constituents. Seconded by Mr. Thomas the vote was: AYE- Thomas, Dennis, Stackhouse.

COUNTY OWNED PROPERTY- Mr. Stackhouse made a motion stating county owned property, parcel #1350-00-021-009-0-000-00 (504 N Bonita) is not for sell. Seconded by Mrs. Dennis the vote was: AYE- Dennis, Thomas, Stackhouse.

A motion was made by Mr. Stackhouse and seconded by Mrs. Dennis stating that county owned property, parcel #0495-00-003-002-0-000-00 (409 E Highland) is not for sell. The motion carried with the following vote: AYE- Dennis, Thomas, Stackhouse.

Mr. Stackhouse made a motion to set a price of \$350 for county owned property, parcel #0900-00-004-007-0-000-00 (645 N Broadway). Seconded by Mr. Thomas the vote was: AYE- Thomas, Dennis, Stackhouse.

A motion was made by Mr. Stackhouse stating that county owned property, parcel #2400-00-001-012-0-000-00 (728 E Forrest) was not for sell. Seconded by Mr. Thomas the vote was: AYE- Thomas, Dennis, Stackhouse.

Mr. Stackhouse made a motion stating that county owned property, parcel #2400-00-001-014-0-000-00 (730 E Forrest) was not for sell. Seconded by Mr. Thomas the vote was: AYE- Dennis, Thomas, Stackhouse.

A motion was made by Mr. Stackhouse to set a price of \$350 per lot minimum for county owned property, parcel #2400-00-001-019-0-000-00 (740 E Forrest). Seconded by Mrs. Dennis the vote was: AYE- Thomas, Dennis, Stackhouse.

OMMA CERTIFICATES- A motion was made by Mr. Thomas to approve the new OMMA Certificates of Compliance for Growklahoma Product Placement, LLC, Whole Leaf Holistic, Springbrook Dispensary, LLC, Hillbilly Harvest, LLC, and BCN Industries, LLC. Seconded by Mrs. Dennis the vote was: AYE- Thomas, Dennis, Stackhouse.

PURCHASE ORDERS/CLAIMS- Mr. Thomas made a motion to approve the following Purchase Orders/Claims: 81, Kansas City Marriott Downtown, 1424.80, Hotel stay; 82, 83, Finish Line, 12604.03, FUEL; 215, 3145, 119, 121, 9, AT&T, 1976.28, PHONE/INTERNET; 3139, 6L Mechanical, 700.00, HVAC Service; 3140, CITY OF SHAWNEE, 124.14, WATER & SEWER; 3141, 2926, 2927, 2928, 262, 6, OG&E, 9593.90, Electric; 3142, 3143, 3146, 3147, 3148, 3149, 3150, 11, 124, 125, 100, 101, 102, OESC, 11702.67, 2nd Quarter Unemployment; 3144, Countywide News, 629.20, ADVERTISING; 3151, Peltier Lawn Service, 831.00, LAWN MAINTENANCE; 272, 273, Standley Systems, 1665.13, COPIER LEASES; 274, Citizen Potawatomi Nation Health Services, 98.00, X-Ray Services; 275, Central Disposal, 108.00, TRASH; 2917, O'REILLY'S AUTO PARTS, 581.25, Parts And Supplies; 2918, CITY OF MAUD, 74.00, TRASH; 2919, 2924, 2931, 356, 357, 1, HOOTEN OIL, 19805.05, OIL/FUEL/SUPPLIES; 2920, 450, 452, VERIZON WIRELESS, 1675.52, Phone; 2921, PCRW Dist. 3, 113.90, WATER; 2922, Atwoods Distribution, 234.36, SUPPLIES; 2923, 2932, CH&W Commercial Tire, 1110.50, TIRES AND REPAIRS; 2925, Buddys Hardware, 508.86, Tools/Supplies; 2929, Petroleum Marketers Equipment Company, 175.90, FUEL; 2930, GPS Insight, 364.55, GPS MONITORING; 354, 3, 4, 5, 6, Ada Aggregates, 9080.86, CRUSHER RUN; 355, HASKELL LEMON, 12528.36, ASPHALT; 261, Alva Roofing, 26845.91, Roofing Project; 263, 264, ONG, 374.77, gas; 451, Pike Pass, 43.50, Pike Pass; 455, 457, 459, Firelake Foods, 472.40, Groceries; 456, 15, First Choice Services, 301.64, COFFEE; 458, WOOD REFRIGERATION AND ELECT, 175.00, Repair; 244, COMMUNICATION SERVICES, 209.00, Technology; 245, Hill, M, 640.00, CONTRACT LABOR; 246, 10, Grant, J, 640.00, CONTRACT LABOR; 247, Rand Elliott Architects, 8906.00, Architecture; 1, 2, Citizen Potawatomi Nation, 44781.16, 911 fees; 1, DEMCO PRINTING, 68.75, Business cards; 2, Oklahoma Cooperative Extension Services, 13333.33, Contractual services; 116, 117, American Self Storage, 243.00, Storage Rentals; 118, GreatAmerica Financial, 130.00, COPIER LEASE; 120, ACCO, 4250.00, Dues; 122, A & E Business Products, 120.00, Yearly Maintenance; 123, 11, Vyve Broadband, 570.48, PHONE/INTERNET; 3, Amazon Capital Services, 864.15, SUPPLIES; 96, CL Boyd, 1309.15, Parts; 97, Steve ODaniels Small Engine Repairs, 493.90, Repairs; 98, Carls Sanitation, 108.82, 99, RODS PEST CONTROL, 75.00, Pest control; 2, Mansfield Oil, 11245.36, diesel; 7, CrafcO, 1320.00, PATCH ASPHALT; 1, PCPSC, 167963.49, Payroll; 5, First United Bank, 1990.89, LEASE PAYMENT; 2, Trailer Depot, 185.00, TRAILER; 10, U.S. FOODSERVICE, 429.66, Groceries; 12, Dollar General, 193.55, Groceries; 13, Town Of Asher, 450.00, 14, Windstream, 178.36, Phone; 9, 11, Hill, M, 1520.00, CONTRACT LABOR. Seconded by Mrs. Dennis the vote was: AYE- Dennis, Thomas, Stackhouse.

ADJOURN- A motion was made by Mr. Thomas and seconded by Mrs. Dennis to adjourn the meeting. The motion carried with the following vote: AYE- Thomas, Dennis, Stackhouse. The meeting adjourned at 10:10 a.m.

POTTAWATOMIE COUNTY COMMISSIONERS
POTTAWATOMIE COUNTY, OKLAHOMA

ATTEST:

By: Eddie Stackhouse, Chairman

Raeshel Flewallen, County Clerk