

The Pottawatomie County Board of County Commissioners met in a regular meeting on Monday, August 1, 2022 at 9:06 a.m. The following members were present: Eddie Stackhouse, Chairman, Melissa Dennis and Randy Thomas, Members, Raeshel Flewallen, County Clerk.

GUESTS- Rob Morris and Greg Rush, Residents, Robin Ueltzen, Pott County 911, and Mike Hedge, Asher Schools were all welcomed to today's meeting.

UPDATE FROM PUBLIC SAFETY CENTER- The current number of inmates is 336. There are 265 males and 71 females. Eighty-six were booked-in and 83 released. Seven inmates were placed on safety observations.

UPDATE FROM POTT COUNTY EM DIRECTOR- Chad Larman stated that Shane was attending weather training this week.

RESOLUTION- Eleven of fourteen fire departments didn't want a burn ban. No action was taken regarding a resolution issuing a county wide burn ban.

ASHER SCHOOLS SALES TAX- A motion was made by Mr. Thomas and seconded by Mrs. Dennis to approve Asher Public Schools to utilize a portion of their sales tax funds to pay monthly bills to CVEC, ONG, OG&E, and Tiger Gas. Seconded by Mrs. Dennis the vote was: AYE- Dennis, Thomas, Stackhouse.

Mr. Thomas made a motion to approve Asher Public Schools to pay a yearly lease payment for a 2022 Thomas C2, 65-passenger school bus for \$49,662.00, Bid 20-21-9. Seconded by Mrs. Dennis the vote was: AYE- Thomas, Dennis, Stackhouse.

MINUTES- A motion was made by Mr. Thomas and seconded by Mrs. Dennis to approve the minutes of July 25, 2022. The motion carried with the following vote: AYE- Dennis, Thomas, Stackhouse.

Mrs. Dennis made a motion to approve special meeting minutes of July 25, 2022. Seconded by Mr. Thomas the vote was: AYE- Dennis, Thomas, Stackhouse.

TRANSFERS OF APPROPRIATIONS- Mrs. Dennis made a motion to approve the following Transfer of Appropriation: Asher Public Schools- \$50,000 from capital outlay to M & O. Seconded by Mr. Thomas the vote was: AYE- Thomas, Dennis, Stackhouse.

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

OPIOID LITIGATION SETTLEMENT- A motion was made by Mrs. Dennis to approve the Opioid Litigation Settlement agreement correspondence. Seconded by Mr. Thomas the vote was: AYE- Thomas, Dennis, Stackhouse.

DAMAGED DODGE DURANGO- Mr. Thomas made a motion to total out the damaged 2020 Dodge Durango for the sheriff's office and not to use the deductible fund. Seconded by Mrs. Dennis the vote was: AYE- Dennis, Thomas, Stackhouse.

PICTOMETRY AGREEMENT- Mrs. Dennis made a motion to approve the pictometry agreement, payment terms, and payment fund for \$41,346.66 to be paid from use tax account. Seconded by Mr. Stackhouse the vote was: AYE- Dennis, Stackhouse. Thomas- NAY.

CONTRACT RENEWAL WITH OJA- Mrs. Dennis made a motion to approve FY 2023 contract renewal of FY 21/23 Regional Secure Detention Contract with Board of Pottawatomie County Commissioners for Oklahoma Office of Juvenile Affairs, per Neva Hill. Seconded by Mr. Thomas the vote was: AYE- Dennis, Thomas, Stackhouse.

AGREEMENT- A motion was made by Mrs. Dennis to not approve an agreement with Eastern Oklahoma Youth Services for juvenile detention services at Pittsburgh County Regional Juvenile Detention Center. Seconded by Mr. Thomas the vote was: AYE- Thomas, Dennis, Stackhouse.

REQUESTING OFFICER- Mr. Thomas made a motion to approve Steven Stone replacing Tonya Roland as requesting officer for the district attorney. Seconded by Mr. Stackhouse the vote was: AYE- Thomas, Dennis, Stackhouse.

RECEIVING OFFICER- A motion was made by Mr. Thomas and seconded by Mrs. Dennis to approve David Conway replacing Dedra Johnson as receiving officer for the district attorney. The motion carried with the following vote: AYE- Thomas, Dennis, Stackhouse.

TORT CLAIM- Mr. Thomas made a motion to approve a tort claim for Ingram Exploration, Inc. in the amount of \$477.00. Seconded by Mrs. Dennis 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 Golden Fox Grove, LLC, Vrhett Wellness Farm, LLC, City Clouds, LLC, RR26P Enterprise, LLC, After Bloom Corporation, Sharjo Holdings, LLC, Rubicon Gardening, Inc., Treezy's, LLC, The Green Cheese, LLC, The Green Factory, LLC, The Crop Group, LLC, Native 63, LLC, MC AquaCulture, LLC #1, MC AquaCulture, LLC #2, and MC AquaCulture, LLC #3. Seconded by Mrs. Dennis the vote was: AYE- Dennis, Thomas, Stackhouse.

PURCHASE ORDERS/CLAIMS- Mrs. Dennis made a motion to approve the following Purchase Orders/Claims: 340, REDWOOD TOXICOLOGY LAB, 446.38, DRUG TEST; 216, 295, ONG, 57.06, gas; 3152, 6, 171, AT&T, 641.63, PHONE/INTERNET; 3153, ACME GLASS, 455.18, Repair; 3154, PRESORT FIRST CLASS, 500.00, POSTAGE; 2933, Premier Truck Group, 997.74, PARTS, LABOR & SERVICES; 2934, P & K Equipment, 776.56, PARTS, LABOR & SERVICES; 2935, 170, 15, HOOTEN OIL, 8927.72, DEF Fluid/Supplies/Fuel; 358, 359, 361, 362, 8, Mansfield Oil, 50480.72, FUEL/DIESEL; 360, Total Spraying Solutions, 35000.00, Spraying; 66, Avenu Holdings, 4558.05, COMPUTER SOFTWARE; 247, Wex Bank, 476.00, FUEL; 248, OG&E, 288.69, Utilities; 265, Wanette Public Works Authority, 466.85, WATER; 453, BFCU, 48.33, TRAVEL AND MEALS; 294, 230, City Of Shawnee, 938.18, WATER; 460, Firelake Foods, 133.91, Groceries; 20, 17, Vyve Broadband, 488.49, INTERNET/PHONE; 1, LINE-X OF SHAWNEE, 499.00, Service; 3, White, C, 125.00, LAWN MAINTENANCE; 4, Stone, F, 100.00, Cleaning Office; 5, Shawnee News-Star, 45.00, Subscription; 223, Magnus, W, 500.00, Travel Allowance; 224, Booth, M, 700.00, TRAVEL; 225, Central Disposal, 454.00, DUMPSTER RENT; 226, ACCO, 167284.00, INSURANCE; 227, Flewallen, R, 500.00, Travel Allowance; 228, Ueltzen, V, 500.00, Travel Allowance; 229, Satterfield, L, 600.00, TRAVEL; 231, Wilson, Dotson And Associates, 750.00, ACCOUNTING; 232, LOWES, 860.22, Supplies; 233, 2, 3, QUILL, 3252.35, SUPPLIES; 234, WATKINS HEATING & AIR, 285.00, HVAC Service; 235, AVC Fund Oklahoma Tax Commission, 730.00, Registration; 236, Independence Street Storage, 300.00, Storage Rental; 4, Firelake, 86.20, Food & Supplies; 5, JUST-RITE CLEANING, 2450.00, CLEANING; 7, Sowder Heating & Air, 479.00, Repair; 8, Amazon Capital Services, 732.78, SUPPLIES; 9, 10, Amazon Capital Services, 7929.94, SUPPLIES; 172, Carls Sanitation, 108.82, TRASH; 173, VERIZON WIRELESS, 171.73, Phone; 174, Alert 360, 60.95, ALARM; 175, Jitterbug Real Estate Holdings, 35.50, Storage Rental; 176, South Central Industries, 273.11, SUPPLIES; 177, Perfection Truck Parts & Equipment, 1465.00, SUPPLIES; 178, Passanelli, M, 500.00, Tort Claim; 179, Dustman, L, 1000.00, Tort Claim; 180, DENNIS, M, 700.00, Travel Allowance; 181, Stackhouse, E, 700.00, Travel Allowance; 182, 1, LOWES, 1049.26, SUPPLIES; 183, Mckenzie, L, 200.00, CONTRACT LABOR; 9, 10, 11, HASKELL LEMON, 13016.58, ASPHALT; 12, Dolese Brothers, 1050.00, CONCRETE; 13, 14, Ada Aggregates, 2585.91, Crusher; 3, Windstream, 216.94, PHONE/INTERNET; 3, CH&W Commercial Tire, 30.00, PARTS, LABOR & SERVICES; 16, Guderian Foods, 160.55, Groceries; 18, 19, Firelake Foods, 680.33, Groceries; 20, ProGuard Service And Solutions, 108.69, Equipment Rental; 21, OKLAHOMA RESTAURANT SUPPLY, 3663.45, Refrigerator; 24, Hill, M, 1600.00, CONTRACT LABOR; 25, Grant, J, 640.00, CONTRACT LABOR; 26, React EMS, 166050.00, Renewal. Seconded by Mr. Stackhouse 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 9:45 a.m.

POTTAWATOMIE COUNTY COMMISSIONERS
POTTAWATOMIE COUNTY, OKLAHOMA

ATTEST:

By: Eddie Stackhouse, Chairman

Raeshel Flewallen, County Clerk