The Pottawatomie County Board of County Commissioners met in a regular meeting on Monday, August 15, 2022 at 9:04 a.m. The following members were present: Eddie Stackhouse, Chairman, Melissa Dennis, Member, Raeshel Flewallen, County Clerk.

GUESTS- Shane Colley and Chad Larman, Pott Co EM, Robin Ueltzen, Pott Co 911, Walter Baker, Shawnee Forward, Greg Rush, Resident, Angela Williams, Pott Co Admin, Kayxandra Koonce, CACCO, Jennifer Baker, Dakota Black, James Caskey, Scott Hawkins, and Nikki Wright, PCSO, and Glenna McElhany, Pott Co Health Dept., were all welcomed to today's meeting.

UPDATE FROM PUBLIC SAFETY CENTER- The current number of inmates is 320. There are 272 males and 48 females. Ninety were booked-in and eighty-six released. Five inmates were placed on safety observations.

UPDATE FROM POTT CO EM DIRECTOR- Chad Larman stated there were multiple grass fires last week. They are working with the Town of Pink to get set up to join the National Floodplain Insurance Program. There is a county safety meeting Tuesday at 7:30 a.m. at District 1.

RESOLUTION- No action was taken regarding a resolution issuing a county wide burn ban.

MONTHLY REPORT- A motion was made by Mrs. Dennis to approve the monthly report of the court clerk. Seconded by Mr. Stackhouse the vote was: AYE- Dennis, Stackhouse.

TRANSFERS OF APPROPRIATONS- Mrs. Dennis made a motion to approve the following Transfers of Appropriations: Health Department- $17,235.00 from M & O to capital outlay; Tecumseh Sr Citizen- $3,990.00 from M & O to capital outlay. 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 TEMPORARY APPROPRIATIONS- A motion was made by Mrs. Dennis to amend the temporary appropriations for General Government from 50% to 90%, this was an error on the first appropriation. Seconded by Mr. Stackhouse the vote was: AYE- Dennis, Stackhouse.

VOCA FUNDING- Scott Hawkins addressed the board about the VOCA funding shortage. He requested $51,934.94 and was awarded $38,700.00. The grant asked for a sustainable plan from the sheriff's office. Mrs. Dennis made a motion to approve giving $13,000.00 to supplement the rest of the money for one year and asked the sheriff's office to get a sustainable plan done. Seconded by Mr. Stackhouse the vote was: AYE- Dennis, Stackhouse.

JAG LLE GRANT- Mrs. Dennis made a motion to approve the sheriff's office to apply for the Jag LLE Grant in which the max is $10,000. They will use the money to purchase less lethal weapons (pepper guns). Seconded by Mr. Stackhouse the vote was: AYE- Dennis, Stackhouse.

SALES TAX AND USE TAX RECEIPTS- A motion was made by Mr. Stackhouse to approve August sales tax and use tax receipts. Seconded by Mrs. Dennis the vote was: AYE- Dennis, Stackhouse.

TAXES AND LICENSES- Mr. Stackhouse made a motion to approve August taxes and licenses. Seconded by Mrs. Dennis the vote was: AYE- Dennis, Stackhouse.

DISPOSAL RESOLUTIONS- A motion was made by Mr. Stackhouse to approve the following Disposal Resolutions:

ITEM DISPOSED: American Rescue Tool Set; S/N: 02399C; DATE ACQUIRED: 7/1/2005; ACQUIRED FROM: Unknown; COST PRICE: $2,500.00; DATE DISPOSED: 8/15/2022; TRANSFERRED TO: Strother Fire Dept; PRICE RECEIVED: $1,000.00.

ITEM DISPOSED: Genesis Rescue Tool Set; S/N: 00397C; DATE ACQUIRED: Unknown; ACQUIRE FROM: Unknown; COST PRICE: $7,995.00; DATE DISPOSED: 8/15/2022; TRANSFERRED TO: Strother Fire Dept; PRICE RECEIVED: $1,200.00.

Seconded by Mrs. Dennis the vote was: AYE- Dennis, Stackhouse.

PURCHASE ORDERS/CLAIMS- Mr. Stackhouse made a motion to approve the following Purchase Orders/Claims: 84, Dell, 2209.16, COMPUTER; 218, 3158, 277, City Of Shawnee, 358.97, WATER/SEWER; 3157,16, 41, 282, 42, 12, 43, 12, 36, 13,353, 356, OG&E, 31421.94, ELECTRIC; 3159, 3161, Stolz Telecom, 10905.50, Equipment; 278, 351, 359, 281, 43, AT&T, 935.85, Phone/Internet; 454, MTM Recognition Corporation, 300.00, Badges/Plaques/Patches; 297, 31, ONG, 84.97, gas; 248, Lippert Bros, 245361.25, Building; 249, Hyatt Regency Dallas, 6597.36, Hotel stay; 32, 30, 14, SOS, 482.00, COPIER LEASE/SUPPLIES; 33, OCS, Inc, 800.00, Rent; 2, Bank Of America, 458.42, Expenses; 5, Unmanned Vehicle Technologies, 14722.97, Equipment; 10, Roberts, E, 285.75, Travel Expense; 11, 15, 4, EUREKA, 52.22, Water; 12, OSU Coop. Ext. Service, 182.23, Ink cartridge; 13, Trammell, L, 160.00, Contractual services; 348, GreatAmerica Financial, 334.00, COPIER LEASE; 349, Finish Line, 6377.93, FUEL; 350, Freds Tire & Battery, 492.96, Tires/Repairs/Batteries; 352, Countywide News, 233.25, Countywide News; 354, USDA-Aphis Wildlife Services Division, 2400.00, Renewal; 355, 16, QUILL, 1015.15, SUPPLIES; 357, South Central Industries, 970.28, Supplies; 358, Wex Bank, 29.50, FUEL; 360, McElyea & Owens Funeral Group, 400.00, Cremation; 361, Peltier Lawn Service, 466.00, LAWN MAINTENANCE; 362, 42, 3160, 9, 42, Vyve Broadband, 11202.98, PHONE/INTERNET/TECHNOLOGY/EQUP RENTAL; 363, RODS PEST CONTROL, 350.00, Pest control; 364, 365, State Auditor & Inspector, 22849.04, Audit Expenses; 366, Seikel, J, 79.08, REIMBURSEMENT; 367, Bank Of America, 153.09, Equipment; 368, Bank Of America, 92.00, SUPPLIES; 14, Brandons Lawn Care & Landscaping, 400.00, LAWN MAINTENANCE; 15, HBC Whites Ace Shawnee, 430.52, SUPPLIES; 17, Quadient Leasing, 109.61, Mailing System Lease; 18, Amazon Capital Services, 565.51, SUPPLIES; 268, H.O.W. Rubber, 255.29, Hoses/Repairs; 269, Atwoods Distribution, 263.59, Tools; 270, Direct Discount Tire Of Stillwater, 1231.60, Tires; 271, 11, Plank Auto Supply, 1028.99, Parts; 272, O Reilly Automotive, 255.28, Parts; 273, Stewarts Wholesale, 1038.54, Parts; 274, Cooper Auto Group, 114.72, Parts; 275, CITY OF MAUD, 74.00, TRASH; 277, SI FUNERAL SERVICES/WILBERT VAULTS, 900.00, 278, PCDA, 134.41, WATER; 279, 280, Windstream, 380.96, Phone; 283, CED #4, 81.00, Signs; 284, CL Boyd, 5350.00, Monthly Rent; 285, Earlsboro Tag Agency, 101.00, Tag/Title; 286, Hampel Oil Distributors, 498.00, DEF Fluid; 287, Buffalo Land Abstract Company, 400.00, TITLE SEARCH; 24, Crafco, 1320.00, Cold patch asphalt bags; 25, 27, 28, HOOTEN OIL, 26672.62, FUEL/DIESEL; 26, CH&W Commercial Tire, 2034.10, Tires; 5, Shred-It, 120.89, MONTHLY SERVICE; 12, Triad Marine & Industrial Supply, 11045.00, Equipment; 13, 14, 32, 276, CVEC, 776.59, 293.00, Utilities; 40, Pike Pass, 26.57, Pike Pass; 41, QUALITY LUBE & AUTO, 334.48, Oil/Lube Changes; 28, First Choice Services, 280.87, COFFEE; 29, CENTERPOINT ENERGY, 107.70, GAS BILL; 33, Guderian Foods, 208.55, Groceries; 34, 37, 39, McLoud Cafe, 4676.00, Meals; 35, Vyve Broadband, 308.59, Phone; 38, Mazzios Pizza, 658.02, Meals; 40, Town Of Asher, 450.00, Rent; 35, DONS COPIERS, 42.00, COPIER MAINTENANCE; 36, Hill, M, 1600.00, CONTRACT LABOR; 37, Grant, J, 640.00, CONTRACT LABOR; 2, 367, 368, Bank of America, 703.51, P-Card. Seconded by Mrs. Dennis the vote was: AYE- Dennis, Stackhouse.

ADJOURN- There being no further business Mr. Stackhouse made a motion to adjourn. Seconded by Mrs. Dennis the vote was: AYE- Dennis, Stackhouse. The meeting adjourned at 10:09 a.m.

POTTAWATOMIE COUNTY COMMISSIONERS
POTTAWATOMIE COUNTY, OKLAHOMA

ATTEST:

By: Eddie Stackhouse, Chairman

Raeshel Flewallen, County Clerk