

The Pottawatomie County Board of County Commissioners met in a regular meeting on Monday, August 22, 2022 at 9:04 a.m. The following members were present: Eddie Stackhouse, Chairman, Melissa Dennis and Randy Thomas, Members, Alana Coon, Deputy County Clerk.

GUESTS- Robin Ueltzen, Pott Co 911, Steven Sample, PCSO, Kole Talbott and Troy Williams, Branch Communication, Robert Kinsey, Tecumseh Schools, Walter Baker, Shawnee Forward, Chad Larman, Pott Co EM Director, Rob Morris, Resident, and Jimmy Stokes, City of Tecumseh, were all welcomed to today's meeting.

UPDATE PUBLIC SAFETY CENTER- The current number of inmates is 321. There are 281 males and 40 females. Sixty-one were booked-in and 60 released. Four inmates were placed on safety observations.

UPDATE POTT COUNTY EM DIRECTOR- They are currently working on policies for volunteers and will be working through the Cops-N-Kids event.

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

BID- Mrs. Dennis made a motion to approve going out on bid for a used 2015 or newer truck for emergency management. Seconded by Mr. Thomas the vote was: AYE- Dennis, Thomas, Stackhouse.

TECUMSEH PUBLIC SCHOOLS- A motion was made by Mr. Thomas and seconded by Mrs. Dennis to approve Tecumseh Public Schools to utilize \$33,091.41 of their sales tax funds to pay for a district wifi antenna project, SW 1006H. The motion carried with the following vote: AYE- Thomas, Dennis, Stackhouse.

MINUTES- Mr. Stackhouse made a motion to approve the minutes of August 8, 2022. Seconded by Mr. Thomas the vote was: AYE- Thomas, Stackhouse. Dennis abstained.

A motion was made by Mr. Stackhouse to approve the minutes of August 15, 2022. Seconded by Mrs. Dennis the vote was: AYE- Dennis, Stackhouse. Thomas abstained.

Mr. Thomas made a motion to approve the special meeting minutes of August 17, 2022. Seconded by Mrs. Dennis the vote was: AYE- Dennis, Thomas, Stackhouse.

PAYROLL- Mr. Thomas made a motion to approve payroll for August 1 thru August 15, 2022. Seconded by Mr. Stackhouse the vote was: AYE- Thomas, Dennis, Stackhouse.

MONTHLY REPORT- Mr. Stackhouse made a motion to approve the monthly report of the health department. Seconded by Mr. Thomas the vote was: AYE- Dennis, Thomas, Stackhouse.

TRANSFER OF APPROPRIATION- Mrs. Dennis made a motion to approve the following Transfer of Appropriations: Flood Plain- \$3500 from salaries to General Gov. salaries; Floodplain- \$1,204.53 from M & O to General Gov. salaries. Seconded by Mr. Thomas the vote was: AYE- Dennis, 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, Dennis, Stackhouse.

COMMUNICATIONS TOWER- No action was taken regarding the request from Branch Towers to place a communications tower at 1409 Gordon Cooper Dr., Shawnee.

OMMA CERTIFICATES- A motion was made by Mrs. Dennis to approve the OMMA Certificates of Compliance for Honey Boss, Inc., Hard Times Greenery, LLC, Odyssey Gardenz, LLC, Creative Farm, LLC, High Leaf, LLC, and Sunset Pharma. Seconded by Mr. Thomas the vote was: AYE- Thomas, Dennis, Stackhouse.

PURCHASE ORDER/CLAIMS- Mr. Thomas made a motion to approve the following Purchase Orders/Claims: 3162, 371, 49, 59, First Choice Services, 561.66, COFFEE AND SUPPLIES; 3163, 379, 383, Burks, A, 423.20, Travel expenses; 3164, 384, Cook, S, 303.38, Travel expenses; 279, 22, Heritage Hills Construction & Roofing, 189475.00, Roofing Project/Change Order; 2937, BELSHE INDUSTRIES, 7775.00, Repair/service; 364, 30, Mansfield Oil, 12243.21, FUEL/DIESEL; 251, Stolz Telecom, 5894.40, RADIO & ACCESSORIES; 250, 251, VERIZON WIRELESS, 165.19, PHONE/INTERNET; 252, Rand Elliott Architects, 17212.00, Architecture; 1, Floyd & Driver, 26857.42, illegal grow clean-up; 34, 380, EUREKA, 127.08, MONTHLY SERVICE; 35, REDWOOD TOXICOLOGY LAB, 255.58, DRUG TEST CONFIRMATIONS; 36, 370, Vyve, 373.74, INTERNET/EMAIL MANAGEMENT; 15, 373, 387, 22, 23, AT&T, 2308.52, PHONE/INTERNET; 16, Oklahoma Cooperative Extension Services, 13333.33, Contractual services; 369, American Self Storage, 83.00, Storage Rental; 372, Countywide News, 252.45, Countywide News; 373, 387, 22, 23, AT&T, 1996.77, PHONE/INTERNET; 374, WATKINS HEATING & AIR, 1241.00, HVAC Service; 375, GreatAmerica Financial, 130.00, LEASE PAYMENT; 376, Wilson, Dotson And Associates, 750.00, ACCOUNTING SERVICE; 377, Crawford, J, 238.31, Travel expenses; 378, Rigney, S, 92.47, Travel expenses; 381, 385, DEMCO PRINTING, 194.85, Business cards/Stationary; 382, 20, 14, QUILL, 879.52, MEMBERSHIP DUES/SUPPLIES; 386, CH&W Commercial Tire, 30.00, Tire repair; 388, CODA, 60.00, REGISTRAION FOR CODA; 389, 390,

Communityworks, 3358.66, HOUSING OF JUVENILES; 391, 392, Wolverine Storage, 332.00, Storage Fee; 19, 21, Amazon Capital Services, 4016.26, SUPPLIES; 288, 47, Buddys Hardware, 250.36, SUPPLIES; 289, Plank Auto Supply, 499.66, Parts; 290, GPS Insight, 364.55, Fleet Tracking; 291, Safety Kleen, 280.26, Parts; 292, Crafc0, 1320.00, ASPHALT; 293, 295, 296, 18, 19, 14, 19, OG&E, 9709.79, electric; 294, PCRW Dist. 3, 62.73, WATER; 297, Rock Island Key & Lock Shop, 537.50, LOCKS; 298, Detco Industries, 137.57, SUPPLIES; 29, 32, WYCHE QUARRY, 12320.00, Shale; 31, Ada Aggregates, 12940.36, CRUSHER; 33, 34, HOOTEN OIL, 4616.12, DIESEL FUEL/DEF Fluid; 35, DUB ROSS, 4232.43, Tin Horn; 2, PCPSC, 174168.07, Payroll; 17, Independence Street Storage, 300.00, Storage Rental; 1, Avenu Holdings, 3890.25, COMPUTER SYSTEM; 15, Circle B, 447.21, FUEL; 16, 17, CVEC, 4407.57, Utilities; 17, 19, ONG, 278.79, Utilities; 20, Wex Bank, 599.08, FUEL; 21, NAPA Of Ada, 904.28, BATTERIES; 13, Hampel Oil Distributors, 3762.10, FUEL; 16, Tri County RWD; 2, 257.20, WATER; 18, First United Bank, 1990.89, LEASE PAYMENT; 20, CENTERPOINT ENERGY, 176.75, gas; 21, SOPA, Inc, 23500.00, Seating; 22, AAA Playgrounds, 17290.00, Mulch; 15, ODP Business Solutions, 234.96, BLANKET SUPPLIES; 44, 53, City Green Lawn Care, 200.00, LAWN MAINTENANCE/WEED CONTROL; 45, 48, 50, 51, 55, 58, Firelake Foods, 2171.30, Groceries; 46, Graves Foods, 35.88, Groceries; 52, 60, Dollar General, 321.20, Groceries/Supplies; 54, LOWES, 202.06, SUPPLIES; 56, Braums, 236.04, Milk; 57, Guderian Foods, 528.60, Groceries; 61, Alert 360, 934.80, ALARM. Seconded by Mr. Stackhouse the vote was: AYE- Thomas, Dennis, 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 9:58 a.m.

POTTAWATOMIE COUNTY COMMISSIONERS
POTTAWATOMIE COUNTY, OKLAHOMA

ATTEST:

By: Eddie Stackhouse, Chairman

Raeshel Flewallen, County Clerk