

The Pottawatomie County Board of County Commissioners met in a regular meeting on Monday, August 29, 2022 at 9:00 a.m. The following members were present: Eddie Stackhouse, Chairman, Randy Thomas and Melissa Dennis, Members, Raeshel Flewallen, County Clerk.

GUESTS- Kim Morava, Shawnee News Star, Rob Morris, Resident, Troy Williams and Kole Talbott, Branch Towers, Brent Vanlandingham and Will Jones, Dale Schools, Walter Baker, Shawnee Forward, Shane Coley and Chad Larman, Pott Co EM, and Travis Dinwiddie, PCSO, were all welcomed to today's meeting.

UPDATE FROM PUBLIC SAFETY CENTER- The current number of inmates is 316. There are 276 males and 40 females. Sixty-nine were booked-in and 67 released. Four inmates were placed on safety observations.

UPDATE FROM POTT COUNTY EM DIRECTOR- Chad Larman stated he received the official application for state EMPG funding. They are working with the fire departments to develop new SOG's for wild land task force. Goddard Enterprises will be working on Bethel Acres sirens doing warranty work and replacing the battery box.

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

DALE SCHOOLS- Mr. Thomas made a motion to approve Dale Schools using sales tax money to purchase a property for \$46,000.00, at 211 Oklahoma Ave., Dale, Ok. (Lots 9-16, Blk 5) contingent on passing at with the Dale School Board. Seconded by Mrs. Dennis the vote was: AYE- Thomas, Dennis, Stackhouse.

MINUTES- Mr. Thomas made a motion to approve the minutes of August 22, 2022. Seconded by Mrs. Dennis the vote was: AYE- Dennis, Thomas, Stackhouse.

MONTHLY REPORTS- A motion was made by Mrs. Dennis and seconded by Mr. Thomas to approve the monthly reports of the county assessor. 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: Floodplain- \$16,395.00 from M & O to capital outlay; Visual Inspection- \$4,000.00 from M & O to capital outlay; Sheriff Service Fee- \$4000.00 from capital outlay to M & O. Seconded by Mr. Thomas the vote was: AYE- Dennis, Thomas, Stackhouse.

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

PURCHASE OF LOBBY FURNITURE- Mr. Thomas made a motion to approve the purchase of lobby furniture from KI for \$22,238.70, which includes installation, for the new county administration building. Seconded by Mr. Stackhouse the vote was: AYE- Dennis, Thomas, Stackhouse.

INDIGENT BURIAL- A motion was made by Mr. Stackhouse to approve the indigent burial of 2022-01 for District 1. Seconded by Mr. Thomas the vote was: AYE- Thomas, Dennis, Stackhouse.

A motion was made by Mr. Thomas to approve the indigent burial of 2022-02 for District 1. Seconded by Mr. Stackhouse the vote was: Dennis, Thomas, Stackhouse.

A motion was made by Mr. Thomas and seconded by Mr. Stackhouse to approve the indigent burial of 2022-03 for District 1. The motion carried with the following vote: AYE- Thomas, Dennis, Stackhouse.

TREE DEDICATION FOR DAVID HAMMER- Mr. Stackhouse made a motion to approve the dedication of a tree at the new administration building for David Hammer. Seconded by Mr. Thomas the vote was: AYE- Dennis, Thomas, Stackhouse.

RESCINDING OF ZONING AND ORDINANCE LETTER- A motion was made by Mr. Thomas to approve the rescinding of the vote for a zoning and ordinance letter on the July 25, 2022 meeting for Branch Towers. Seconded by Mr. Stackhouse the vote was: AYE- Dennis, Thomas, Stackhouse.

ZONING AND ORDINANCE LETTER- Mrs. Dennis made a motion to approve a zoning and ordinance letter only, not approving cell tower, for Branch Towers. Seconded by Mr. Stackhouse the vote was: AYE- Dennis, Thomas, Stackhouse. (1409 Gordon Cooper Drive)

CONTRACT- Mr. Thomas made a motion to approve the FY2023 Detention Transportation Contract. Seconded by Mrs. Dennis the vote was: AYE- Thomas, Dennis, Stackhouse.

C-PACE AGREEMENT AND GUIDELINES- A motion was made by Mr. Thomas and seconded by Mr. Stackhouse to approve the C-Pace agreement and guidelines. The motion carried with the following vote: AYE- Dennis, Thomas, Stackhouse.

AGREEMENT- Mr. Thomas made a motion to approve an agreement with the McIntosh Group, LLC, regarding ADA compliance at the county courthouse. Seconded by Mr. Stackhouse the vote was: AYE- Thomas, Dennis, Stackhouse.

SURPLUS- A motion was made by Mrs. Dennis and seconded by Mr. Thomas to approve declaring surplus a white 2013 Ford Explorer for the sheriff's office. The motion carried with the following vote: AYE- Dennis, Thomas, Stackhouse.

UTILITY PERMIT- Mr. Stackhouse made a motion to approve a utility permit for Tri-Co RWD #2 in the SENE/4 of Section 9-T9N-R5E crossing county road NS 3500 for District 3. Seconded by Mr. 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: 3165, 397, EUREKA, 24.88, WATER; 3166, 395, 396, Cintas Corporation, 1229.30, SUPPLIES; 280, Brandon's Lawn Care & Landscaping, 400.00, LAWN MAINTENANCE; 365, WYCHE QUARRY, 6400.00, BLUE SHALE; 37, DEMCO PRINTING, 895.00, ENVELOPES; 253, South Central Industries, 131515.92, Furniture; 254, Nonprofit Solutions, 1000.00, Supplies; 255, 40, Hill, M, 453.00, TRAVEL AND MEALS/CONTRACT LABOR; 256, Dallas Children's Advocacy Center, 7250.00, Registration; 257, Koonce, K, 583.64, TRAVEL AND MEALS; 17, Office Depot, 170.43, SUPPLIES; 18, 26, 27, 18, ONG, 524.03, gas; 19, White, C, 125.00, LAWN MAINTENANCE; 1, A Cut Above Buckles, 5495.00, Belt Buckles for Co. fair; 2, Berry, C, 300.00, Judges For Livestock Show; 3, Christy, C, 300.00, Judges For Livestock Show; 4, Dunn, M, 350.00, Judges For Livestock Show; 5, Extreme Inflatables, 3890.00, Entertainment; 6, Fetch N Fish, 3000.00, Contract; 7, Fryar, T, 300.00, Tester; 8, Heritage Embroidery, 320.00, PRIZES AND AWARDS; 9, Slawson, B, 400.00, Sound System; 10, Warntjes, J, 400.00, Judges For Livestock Show; 393, 299, 16, 62, AT&T, 947.90, Phone; 394, Avenu Holdings, 300.00, Workstation; 398, Finish Line, 644.08, FUEL; 399, Frontier Plumbing, 499.53, PLUMBING REPAIRS; 400, McElyea & Owens Funeral Group, 400.00, Cremation; 401, Pottawatomie County Election Board, 550.00, Polling Rent; 402, Shred-It USA, 198.97, Shredding; 403, 72, Vyve Broadband, 518.82, INTERNET/PHONE; 404, Warren, D, 189.60, Travel; 23, 24, Amazon Capital Services, 1256.91, SUPPLIES; 25, Cowboys Plumbing, 1280.00, Maintenance; 26, OMECORP, LLC, 222.00, SUPPLIES; 300, CH&W Commercial Tire, 843.16, Tires; 301, City Trailer & Paint Works, 273.10, Parts; 302, 303, COPES EQUIPMENT REPAIR, 2450.00, PARTS AND LABOR; 304, Deere & Co., 1334.98, LEASE PAYMENT; 305, G & G Services, 350.00, Tree Trimming; 306, New Ideas Screenprinting, 196.00, Shirts; 307, Oklahoma State Bank, 2273.15, LEASE PAYMENT; 308, P&K Equipment, 3031.70, Parts; 309, 310, 311, 312, 313, 314, 315, 316, 317, 318, 319, Prosperity Bank, 27121.53, LEASE PAYMENTS; 320, 321, 322, SNB Bank, 4449.97, LEASE PAYMENTS; 323, Unifirst Corporation, 563.80, Supplies; 324, VERIZON WIRELESS, 254.50, Phone; 325, Warren Cat, 1587.78, PARTS AND LABOR; 36, DUB ROSS, 2570.40, Tin Horn; 37, HOOTEN OIL, 12794.93, FUEL; 38, Mansfield Oil, 9719.57, FUEL; 18, Ace Transfer & Storage, 3072.00, Moving Service; 6, QUILL, 1544.50, SUPPLIES; 24, Comdata, 433.00, FUEL; 25, Hagar Restaurant Service, 1520.94, Service And Supplies ;26, Wex Bank, 693.15, FUEL; 23, CVEC, 357.00, electric; 24, 25, OG&E, 13966.20, electric; 28, Tiger Natural Gas, 8.74, gas ;29, Trane US, 4154.00, HVAC Unit; 17, OCT Equipment, 185.60, Parts And Repair; 19, Wylie & Son, 1402.29, Parts; 63, 64, Boomarang Diner, 1524.00, Meals; 65, 66, El Nino Restaurant, 1231.05, Meals; 67, Firelake Foods, 52.08, Groceries; 68, First Choice Services, 123.46, COFFEE AND SUPPLIES; 69, Guderian Foods, 197.30, Groceries; 70, MaMa Tinas Mexican Kitchen, 675.00, Meals; 71, U.S. FOODSERVICE, 489.43, Groceries; 73, Windstream, 163.88, Phone; 38, Black, D, 146.92, TRAVEL; 39, Grant, J, 640.00, CONTRACT LABOR; 41, Parsons, V, 203.57, TRAVEL. Seconded by Mrs. Dennis 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 9:59 a.m.

POTTAWATOMIE COUNTY COMMISSIONERS
POTTAWATOMIE COUNTY, OKLAHOMA

ATTEST:

By: Eddie Stackhouse, Chairman

Raeshel Flewallen, County Clerk