

The Pottawatomie County Board of County Commissioners met in a regular meeting on Tuesday, September 6, 2022 at 9:02 a.m. The following members were present: Eddie Stackhouse, Chairman, Melissa Dennis, Member, Stephanie Anderson, 1st Deputy County Clerk.

GUESTS- Diane and Buddy Anderson, County Treasurer's office, Shane Colley and Chad Larman, Pott Co EM, Rob Morris, Resident, Suzie Campbell, Countywide & Sun, Greg Rush, Resident, Robin Ueltzen, Pott Co 911 were all welcomed to today's meeting.

UPDATE FROM PUBLIC SAFETY CENTER- The current count of inmates is 333. There are 283 males and 40 females. Seventy-seven were booked-in and 69 released. Six inmates were placed on safety observations.

UPDATE FROM POTT COUNTY EM DIRECTOR- Chad Larman stated they assisted the sheriff with a drone and light tower. They also assisted McCloud FD with a structure fire. They are working with Bethel Schools on their Emergency Preparedness Plans. Branch Communications is working on their application and permit. On Wednesday they will be attending OSDH District 6 stake holders meeting.

GRANT- Mr. Stackhouse made a motion to approve emergency management to apply for the Oklahoma Emergency Management Program Grant in the amount of \$30,000. Seconded by Mrs. Dennis the vote was: AYE- Dennis, Stackhouse.

MONTHLY REPORTS- A motion was made by Mr. Stackhouse and seconded by Mrs. Dennis to approve the monthly reports of the county clerk, treasurer and health department. The motion carried with the following vote: AYE- Dennis, Stackhouse.

MINUTES- Mrs. Dennis made a motion to approve the minutes of August 29, 2022. Seconded by Mr. Stackhouse the vote was: AYE- Dennis, Stackhouse.

TRANSFERS OF APPROPRIATIONS- Mrs. Dennis made a motion to approve the following Transfer of Appropriations: Brooksville FD- \$11,000.00 from capital outlay to M & O. Seconded by Mr. Stackhouse the vote was: AYE- Dennis, Stackhouse.

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

RESIGNATION- Mrs. Dennis made a motion to approve the resignation of Wendy Magnus with her last day being October 31, 2022. Seconded by Mr. Stackhouse the vote was: AYE- Dennis, Stackhouse.

ROAD ACCEPTANCE- Mrs. Dennis made a motion to approve the acceptance of the roads (surface only) for Silver Creek Addition, Block 2, for District 3. Seconded by Mr. Stackhouse the vote was: AYE- Dennis, Stackhouse. Block 3 has not been built yet.

QUOTE- A motion was made by Mrs. Dennis and seconded by Mr. Stackhouse to approve a quote from Ace Moving & Storage to move county offices to the County Administration Building. This is for the county clerk, treasurer, and assessor if they should decide to use them. The motion carried with the following vote: AYE- Dennis, Stackhouse.

RESOLUTION- Mrs. Dennis made a motion to approve the resolution for resurfacing of Old Highway 18, contingent on assistant DA approval which was given. Seconded by Mr. Stackhouse the vote was: AYE- Dennis, Stackhouse.

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

ITEM DISPOSED: 2013 white Ford Explorer; S/N: 1FM5K8AR9DGC25893; DATE ACQUIRED: Unknown; ACQUIRED FROM: Unknown; COST PRICE: Unknown; DATE DISPOSED: 9/6/2022; TRANSFERRED TO: Cotton County Sheriff's Office; PRICE RECEIVED: \$0 (Donation).

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

SURPLUS- A motion was made by Mrs. Dennis to approve declaring surplus a 2013 white Ford Explorer, 2014 white Ford Explorer, 2006 silver Dodge Durango, 2009 white Ford Crown Vic, 2016 white Dodge Ram, 2020 black Dodge Durango, two 2013 white Ford Explorers, 2012 white Dodge Durango, 2005 white Ford Crown Vic, 2006 white Ford Crown Vic, 2015 white Dodge Ram, 2013 white Chevy Impala, 2003 white Chevy Impala, 2008 white Chevy Impala, 2001 white Chevy Tahoe, 2012 white Ford F-150 4x4, 2003 white Ford Expedition, and a 2013 silver Kia Optima for the sheriff's office. Seconded by Mr. Stackhouse the vote was: AYE- Dennis, Stackhouse.

COUNTY OWNED PROPERTY- No action was taken regarding setting a price for county owned property, parcel #3570-00-008-029-0-000-01 (E ½ Lt 31 Blk 8 Whittaker AP).

No action was taken regarding setting a price for county owned property, parcel #3570-00-008-031-0-000-00 (W ½ Lot 31 Blk 8 Whittaker AP).

No action was taken regarding setting a price for county owned property, parcel #0000-13-009-003-0-130-00 (614 S 9th, Tecumseh).

No action was taken regarding setting a price for county owned property, parcel #1800-00-001-047-0-000-00 (1204 E Chandler, Shawnee).

No action was taken regarding setting a price for county owned property, parcel #0000-30-009-002-0-015-00 (SW & W ½ SE, Sec 30-9T-2RE).

PURCHASE ORDERS/CLAIMS- Mrs. Dennis made a motion to approve the following Purchase Orders/Claims with the correction of PO 1174 to be paid in the amount of \$10.02 and not the other charges because they didn't give an explanation for those charges: 3167, SHAWNEE FIRE & SAFETY, 135.00, FIRE EXTINGUISHER INSPECT; 3168, Cintas Corporation, 135.90, Rugs; 3169, Oklahoma Turnpike Authority, 15.70, TRAVEL; 2938, Lone Star Public Safety, 1114.00, LIGHTS; 258, Lippert Bros, 275965.50, Building; 3, 4, Citizen Potawatomi Nation, 75834.44, 911 fees; 45, Reconnect, 600.00, TECH SERVICE; 6, 7, Oklahoma Sheriffs & Peace Officers Association, 210.00, Registration/Membership Dues; 8, Sun Masters, 184.94, TINT WINDOWS; 20, Roberts, E, 592.75, TRAVEL; 21, McDaniel, S, 476.28, TRAVEL; 22, Trammell, M, 292.13, TRAVEL; 23, Smith, C, 351.28, TRAVEL; 24, 506, 27, OG&E, 2474.50, ELECTRIC; 25, Stone, F, 100.00, Cleaning Office; 26, American Floor Mats, 156.76, Mats; 11, Tarr, S, 600.00, Judges For Livestock Show; 496, Magnus, W, 500.00, Travel Allowance; 497, 398, 49, VERIZON WIRELESS, 1456.67, Phone; 498, Finish Line, 5610.30, FUEL; 499, Booth, M, 700.00, TRAVEL; 500, 6L Mechanical, 2995.00, HVAC Service; 501, 33, 24, Central Disposal, 654.00, DUMPSTER RENT; 502, Flewallen, R, 500.00, Travel Allowance; 503, Ueltzen, V, 500.00, Travel Allowance; 504, Satterfield, L, 600.00, TRAVEL; 505, Peltier Lawn Service, 1151.00, LAWN MAINTENANCE; 507, 31, ONG, 531.90, Gas; 508, 23, City Of Shawnee, 1065.63, Electric/Water; 509, GRAINGER, 301.77, Supplies; 510, American Self Storage, 150.00, Storage Rental; 511, 516, Vyve Broadband, 4567.64, PHONE/INTERNET; 512, 28, 405, JUST-RITE CLEANING SERVICE, 8395.00, CLEANING; 513, Countywide News, 597.30, Countywide News; 515, Watson & Sons, 1352.00, CLEANING; 517, Shawnee Lube, 88.37, OIL CHANGE; 518, QUILL, 474.99, Supplies; 519, RICHARDS, D, 233.12, MILEAGE; 520, 395, First Choice Services, 312.56, COFFEE AND SUPPLIES; 521, Wex Bank DBA Wright Express FSC, 10.02, FUEL; 27, Wilson, Dotson And Associates, 475.00, Service; 29, 32, 406, AT&T, 1219.02, Fiber Service/Phone; 30, 74, 76, Firelake, 1047.26, Food & Supplies; 393, JAMES SUPPLIES, 68.24, Welding; 394, INDIAN NATIONS WHOLESALE, 157.07, WATER; 396, HBC Whites Ace Shawnee, 107.36, Tools/Supplies; 397, Hayes Canteen, 390.24, COFFEE AND SUPPLIES; 399, 78, Waste Disposal Services, 175.00, TRASH; 400, Jitterbug Real Estate Holdings, 47.50, Storage Rental; 401, CL Boyd, 1060.60, Parts; 402, Carls Sanitation, 130.58, trash pickup; 403, 404, 27, 28, CH&W Commercial Tire, 4194.10, TIRES/REPAIRS/BATTERIES; 407, Crafc0, 1980.00, PATCH ASPHALT; 408, Direct Discount Tire Of Stillwater, 635.50, Tires; 409, Stackhouse, E, 700.00, Travel Allowance; 410, DENNIS, M, 700.00, Travel Allowance; 39, Ada Aggregates, 12917.42, Crusher; 40, Martin Marietta Materials, 28882.99, Rock; 41, Mansfield Oil, 7877.22, FUEL; 42, HOOTEN OIL, 6914.71, FUEL; 23, Black Willow Boutique, 162.00, Shirts; 30, McGregor Brick & Stone, 28800.00, Masonry Work; 31, Wanette Public Works Authority, 628.50, WATER; 32, UMB Bank, 9750.00, LEASE PAYMENT; 33, Tri County RWD #2, 298.71, WATER; 50, BISON FEDERAL CREDIT UNION, 143.88, Transport/Travel Expenses; 51, DEMCO PRINTING, 195.00, SUPPLIES; 52, EUREKA, 62.14, WATER; 20, John Deere Financial, 345.41, PARTS/SUPPLIES; 21, 22, Great Plains, 423.34, Parts And Supplies; 25, Shawnee Trophy Company, 315.00, Trophy; 26, 4imprint, 823.31, ACCESSORIES; 28, Culligan Water Conditioning, 15.00, WATER; 29, P & K Equipment, 1274.00, Equipment; 75, ProGuard Service And Solutions, 108.69, RENTAL; 77, Potelco Lockbox, 60.89, PHONE; 79, Mazzios Pizza, 725.00, Meals; 80, El Nino Restaurant, 611.28, Meals; 81, Town Of Asher, 450.00, Rent; 51, Green, R, 260.00, TRAVEL; 52, Rosales-Lambert, M, 454.25, Travel Expense. Seconded by Mr. Stackhouse the vote was: AYE- Dennis, Stackhouse.

ADJOURN- There being no further business Mr. Stackhouse made a motion to adjourn. Seconded by Mr. Stackhouse the vote was: AYE- Dennis, Stackhouse.

POTTAWATOMIE COUNTY COMMISSIONERS
POTTAWATOMIE COUNTY, OKLAHOMA

ATTEST:

By: Eddie Stackhouse, Chairman

Raeshel Flewallen, County Clerk