

The Pottawatomie County Board of County Commissioners met in a regular meeting on Monday, September 19, 2022 at 9:05 a.m. The following members were present: Eddie Stackhouse, Chairman, Randy Thomas and Melissa Dennis, Members, Raeshel Flewallen, County Clerk.

GUESTS- Thad Campbell, Pott County Maintenance, Kim Morava, Shawnee News Star, Mike Hedge, Asher School, Robin Ueltzen, Pott Co 911, Greg Rush, Wanette Resident, David Hinkle, COEDD, Zona Cockrell, Veteran's Park Board, Shane Colley and Chad Larman, Pott County EM, Glenna McElhany, Pott Co Health Dept, and Angela Williams, Pott Co Admin, were all welcomed to today's meeting.

UPDATE PUBLIC SAFETY CENTER- The current number of inmates is 323. There are 285 males and 38 females. They booked-in 102 and released 108. Five inmates were placed on safety observations.

UPDATE POTT COUNTY EM- Chad Larman stated they responded to five incidents. They finalized the EMPG Grant and will submit today.

ASHER SCHOOLS PURCHASE- A motion was made by Mr. Thomas to approve Asher Public Schools utilizing sales tax money to purchase bus tires. Seconded by Mrs. Dennis the vote was: AYE- Dennis, Thomas, Stackhouse.

MINUTES- A motion was made by Mrs. Dennis and seconded by Mr. Thomas to approve the minutes of September 12, 2022. The motion carried with the following vote: AYE- Thomas, Dennis, Stackhouse.

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

TRANSFERS OF APPROPRIATIONS- Mr. Stackhouse made a motion to approve the following Transfer of Appropriation: Health Department- \$18,000 from salaries to M & O. Seconded by Mrs. Dennis the vote was: AYE- Thomas, Dennis, Stackhouse.

BLANKET PURCHASE ORDERS- A motion was made by Mrs. Dennis and seconded by Mr. Thomas to approve the blanket purchase orders with the addition of Haskell Lemon for \$16,000 for District 1. The motion carried with the following vote: AYE- Thomas, Dennis, Stackhouse.

AUGUST MONTHLY COLLECTIONS- Mr. Stackhouse made a motion to approve the monthly revenue collections for August 2022 to review financial health of Pottawatomie County. Seconded by Mrs. Dennis the vote was: AYE- Dennis, Thomas, Stackhouse.

COURTHOUSE PARKING LOT- Mrs. Dennis made a motion to approve three handicap parking spaces for COEDD in the county parking lot at the courthouse. Seconded by Mr. Thomas the vote was: AYE- Dennis, Thomas, Stackhouse.

UPDATE ON NEW ADMIN BUILDING- Mrs. Dennis stated that they have started the punch list inside this week. The cleaning inside has begun and they are finishing windows. They will also be starting the sidewalk and landscaping in the front.

HEAT AND AIR FOR COURTHOUSE- Mrs. Dennis made a motion to recommend option C for the heating and air system of the courthouse. This includes clean and flush the current system, do a water treatment system including automatic chemical feeders and anodes, and replace chiller with glycol chiller, replace boiler and replace RTU's. Seconded by Mr. Stackhouse the vote was: AYE- Thomas, Dennis, Stackhouse.

FIRE HAZARD- No action was taken regarding a fire hazard at the courthouse.

ESTIMATES FOR OFFSITE STORAGE- Mr. Thomas made a motion to approve exploring the Clear Pond property for offsite storage and if this doesn't work then going out on bid for storage on District 1 property. Seconded by Mr. Stackhouse the vote was: AYE- Dennis, Thomas, Stackhouse.

RECEIVING OFFICER- A motion was made by Mrs. Dennis and seconded by Mr. Thomas to approve Linda Rackley replacing Tammy Blackwood as receiving officer for the county treasurer. The motion carried with the following vote: AYE- Thomas, Dennis, Stackhouse.

REQUESTING OFFICER- Mrs. Dennis made a motion to approve Tammy Blackwood replacing Wendy Magnus as requesting officer for the county treasurer. Seconded by Mr. Thomas the vote was: AYE- Thomas, Dennis, Stackhouse.

MAUD FD- Mrs. Dennis made a motion to approve Maud FD requesting to use their M & O sales tax funds for fuel after fuel was ordered and delivered (\$2,028.52). Seconded by Mr. Thomas the vote was: AYE- Thomas, Dennis, Stackhouse.

FIRE DEPARTMENTS- No action was taken regarding rural fire departments using sales tax funds to pay invoices if PO has not been encumbered prior to order/invoice.

UTILITY PERMIT- Mr. Stackhouse made a motion to approve a utility permit for Tri-County RWD #2 in the NWNE/4 of Section 25-T9N-R4E crossing Ruben Rivers Road. Seconded by Mrs. Dennis the vote was: AYE- Thomas, Dennis, Stackhouse.

COUNTY OWNED PROPERTY- A motion was made by Mr. Thomas and seconded by Mrs. Dennis to approve setting a price of \$500 for county owned property, parcel #0000-13-009-003-0-130-00 (614 S. 9th, Tecumseh). The motion carried with the following vote: AYE- Dennis, Thomas, Stackhouse.

Mr. Thomas made a motion to set a price of \$250 per lot for county owned property, parcel #1800-00-001-047-0-000-00 (Lots 47-48, Blk 1 Melrose Park). Seconded by Mrs. Dennis the vote was: AYE- Thomas, Dennis, Stackhouse.

No action was taken regarding setting a price for county owned property, parcel #0000-30-009-002-0-015-00 (SW & W ½ of Section 30-T9N-R2E).

PURCHASE ORDERS/CLAIMS- Mrs. Dennis made a motion to approve the following Purchase Orders/Claims: 10, TransUnion Risk & Alternative, 165.00, MONTHLY SERVICE; 11, 31, 635, 644, 649, 650, 40, AT&T, 2654.70, Phone/Internet; 12, 65, Cochrans Tire & Automotive, 651.00, Auto Repairs; 13, PC Office Supply, 169.59, SUPPLIES; 28, Firelake, 23.98, SUPPLIES; 30, Mother Natures, 75.00, SPRAY FOR BUGS; 32, 636, City Of Shawnee, 75.48, WATER/LEASE; 33, White, C, 125.00, LAWN MAINTENANCE; 15, 647, DEMCO PRINTING, 1335.20, SUPPLIES; 16, 17, 18, Heart Of Oklahoma Expo Center, 2300.00, Air Conditioner/Shavings/Pipe & Drape; 19, 40, KIRC RADIO, 1300.00, ADVERTISING; 637, LOWES, 651.07, Supplies; 638, Satterfield, L, 150.95, TRAVEL; 639, Gordon, C, 242.17, Travel; 640, 641, 487, 28, 7, 61, EUREKA, 239.76, WATER; 642, 643, 40, 494, 495, 500, 502, 37, 41, 42, 90, 95, 96, 97, OG&E, 20999.70, Electric; 645, Define Boutique, 400.00, Uniforms; 646, Wilson, Dotson And Associates, 750.00, ACCOUNTING; 648, MID-WEST PRINTING, 563.54, CHECKS; 651, Communityworks, 1022.28, HOUSING OF JUVENILES; 39, Citizen Potawatomi Nation Health Services, 196.00, X-Ray Services; 41, 42, Sowder Heating & Air, 1709.76, Maintenance; 482, Harbor Freight Tools, 16.99, Tools/Supplies; 483, P & K Equipment, 1180.84, Parts; 484, Atwoods Distribution, 720.08, Tools; 485, QUILL, 185.75, SUPPLIES; 486, 489, CED #4, 743.00, Signs; 488, Premier Truck Group, 1264.89, Parts; 490, PCRW Dist. 3, 112.11, WATER; 491, CITY OF MAUD, 74.00, TRASH; 492, 36, 38, 39, 89, CVEC, 6165.29, Electric; 493, Windstream, 85.25, Phone; 496, O'REILLY'S AUTO PARTS, 18.98, Parts; 497, Loyal Supply, 318.27, Parts And Supplies; 498, Direct Discount Tire Of Stillwater, 1202.00, Tires; 499, CL Boyd, 3975.00, Equipment Rental; 501, Alert 360, 60.95, ALARM; 503, GPS Insight, 364.55, GPS MONITORING; 504, Buddys Hardware, 217.80, Tools/Supplies; 505, 56, G & G Services, 1000.00, Tree Trimming/Removal; 506, Shawnee News-Star, 194.00, Renewal; 46, HASKELL LEMON, 66522.18, ASPHALT; 47, 48, Ada Aggregates, 30464.81, Crusher; 48, DUB ROSS, 11830.00, GRADER BLADES; 50, 51, WYCHE QUARRY, 19005.00, SHALE; 52, 54, Mansfield Oil, 11255.90, DIESEL FUEL; 53, Dolese Brothers, 1368.50, CONCRETE; 55, Core & Main, 4752.00, Tin Horn; 57, HOOTEN OIL, 8412.51, FUEL; 3, PCPSC, 173025.35, Payroll; 2, Avenu Holdings, 5093.55, COMPUTER SYSTEM; 34, VERIZON WIRELESS, 286.07, PHONE/INTERNET; 35, 92, ONG, 112.52, Gas; 41, The Burrows Agency, 10097.00, INSURANCE; 39, CVEC, 5500.00, electric; 40, Tinker Federal Credit Union, 46000.00, Land; 60, Dept. Of Public Safety, 60.00, Service; 62, AutoZone, 67.60, Auto Supplies; 63, SHAWNEE OFFICE SYSTEMS, 193.98, Copies; 64, 67, 259, 29, Vyve Broadband, 474.42, Equipment Rental/Phone/Internet; 66, Amazon Capital Services, 3986.53, COMPUTER; 67, E-470 Public Highway Authority, 43.05, Toll Fees; 38, SHAWNEE FEED CENTER, 99.50, Parts And Supplies; 39, Bortner, J, 28.69, TRAVEL; 87, 88, Firelake Foods, 369.23, Groceries; 88, Firelake Foods, 288.89, Groceries; 91, Kelly, A, 754.00, exercise class; 93, Sparks Heat & Air, 216.00, Repair; 94, First Choice Services, 253.70, Supplies; 98, Mazzios Pizza, 275.00, Meals; 99, El Nino Restaurant, 615.00, Meals; 100, Mcloud Cafe, 584.50, Meals. Seconded by Mr. Thomas the vote was: AYE- Dennis, Thomas, Stackhouse.

ADJOURN- There being no further business Mr. Thomas made a motion to adjourn. Seconded by Mr. Stackhouse the vote was: AYE- Thomas, Dennis, Stackhouse. The meeting adjourned at 10:03 a.m.

POTTAWATOMIE COUNTY COMMISSIONERS
POTTAWATOMIE COUNTY, OKLAHOMA

ATTEST:

By: Eddie Stackhouse, Chairman

Raeshel Flewallen, County Clerk