

The Pottawatomie County Board of County Commissioners met in a regular meeting on Monday, October 3, 2022 at 9:06 a.m. The following members were present: Eddie Stackhouse, Chairman, Randy Thomas and Melissa Dennis, Members, Raeshel Flewallen, County Clerk.

GUESTS- Georgina Ybarra and Bill Buckmaster, TLC Engineering, Robin Ueltzen, Pott Co 911, Jordan Kime, Arvest Bank, Kim Morava, Shawnee News Star, Autumn Davis, Platinum Re-Co, Walter Baker, Shawnee Forward, Rob Morris, Resident, Suzie Campbell, Countywide & Sun, and Emily Tate, OG&E, and Randy Gilbert, were all welcomed to today's meeting.

UPDATE PUBLIC SAFETY CENTER- The current number of inmates is 349. There are 304 males and 45 females. Sixty-nine were booked-in and 60 released. Four inmates were placed on safety observations.

UPDATE POTT CO EM DIRECTOR- Chad Larman stated they are still having multiple grass fires in the county. They are currently trying to work out GeoSafe issues with Central Dispatch.

RESOLUTION- Mr. Thomas made a motion to approve a resolution for a county wide burn ban for 14 days. Seconded by Mrs. Dennis the vote was: AYE- Thomas, Dennis, Stackhouse.

IFYR EXPENSE REPORT- An expense report for the \$75,000.00 given to the IFYR is as follows: Chickasaw Personal Communications, rental of chargers and batteries for \$3,703.00; A Cut Above Buckles, buckles and pins for \$6,010.00; Trent Ward, saddles for \$29,750.00; Justice Golf Cart Co Inc, rental of golf carts for \$21,291.45; React EMS, for standby service for \$7,500.00; Western Specialty Insurors, insurance for \$2,736.00.

PRESENTATION- There was no presentation and discussion with constituent, Mr. Rick Streater, voicing his concerns regarding Pottawatomie County Junior Livestock Show committee, (PCJLS).

SIX-MONTH BIDS- Mrs. Dennis made a motion to approve the changes and go out on six-month bid for materials. Seconded by Mr. Thomas the vote was: AYE- Thomas, Dennis, Stackhouse.

A motion was made by Mrs. Dennis and seconded by Mr. Thomas to approve changes and additions and to go out on six-month hauling and miscellaneous services. The motion carried with the following vote: AYE- Dennis, Thomas, Stackhouse.

MINUTES- Mr. Thomas made a motion to approve the minutes of September 26, 2022. Seconded by Mrs. Dennis the vote was: AYE- Thomas, Dennis, Stackhouse.

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

TRANSFERS OF APPROPRIATIONS- There were no transfers submitted for approval.

BLANKET PURCHASE ORDERS- Mr. Stackhouse made a motion to approve the blanket purchase orders with the addition of SCI for \$5000 for District 1. Seconded by Mrs. Dennis the vote was: AYE- Thomas, Dennis, Stackhouse.

TLC ENGINEERING- Mrs. Dennis made a motion to approve the services from TLC Engineering, contingent on contract being approved by the district attorney. Seconded by Mr. Thomas the vote was: AYE- Dennis, Thomas, Stackhouse.

TORT CLAIM- Mr. Thomas made a motion to approve a tort claim for Gary Loftus in the amount of \$226.64. Seconded by Mrs. Dennis the vote was: AYE- Thomas, Dennis, Stackhouse.

DAC REIMBURSEMENT- A motion was made by Mr. Thomas to tentatively approve interim assistant district attorney's request for county assistance regarding DAC reimbursement for \$100,000.00. This is as long as it is okay with the state auditor's approval. Seconded by Mrs. Dennis the vote was: AYE- Thomas, Dennis, Stackhouse.

FALL CLEAN UP DATES- Mr. Thomas made a motion to set fall clean-up days on October 15-16 from 8 a.m. to 4 p.m., contingent on D1 being able to get enough dumpsters. If she can't she will move her dates. Seconded by Mrs. Dennis the vote was: AYE- Dennis, Thomas, Stackhouse.

QUOTE- No action was taken regarding quote from OMES for signs.

PURCHASE ORDERS/CLAIMS- Mr. Thomas made a motion to approve the following Purchase Orders/Claims: 5, 6, 7, Joe Goddard Enterprises, 370392.00, Sirens; 253, Comdata, 115.52, FUEL; 77, 764, Vyve Broadband, 738.59, INTERNET/PHONE; 78, QUILL, 986.87, SUPPLIES; 19, Trailer Depot, 180.00, LOCKS; 20, Yearwood Design Works, 150.00, DECALS; 21, Department Of Public Safety, 720.00, Annual Fee; 22, 79, 80, Freds Tire & Battery, 1142.97, TIRE, MOUNT, BALANCE; 36, 759, 48, 51, 54, 50, ONG, 3445.94, gas; 37, Office Depot, 195.43, SUPPLIES; 38, Stone, F, 100.00, Office Cleaning; 39, Cintas Corporation, 36.95, Service And Supplies; 40, White, C, 125.00, LAWN MAINTENANCE; 21, OKGTPA,

600.00, Contract; 755, Magnus, W, 500.00, Travel Allowance; 756, Flewallen, R, 500.00, Travel Allowance; 757, Ueltzen, V, 500.00, Travel Allowance; 758, Satterfield, L, 600.00, TRAVEL; 760, 47, Central Disposal, 654.00, TRASH; 761, 46, City Of Shawnee, 780.16, WATER & SEWER; 762, Peltier Lawn Service, 396.00, LAWN MAINTENANCE; 763, South Central Industries, 946.54, JANITORIAL SERVICE; 765, Residence Inn By Marriott, 384.00, Hotel stay; 766, EUREKA, 4.99, WATER; 767, Cook, S, 99.52, TRAVEL; 768, Burks, A, 228.58, TRAVEL; 769, Countywide News, 592.65, Countywide News; 770, Custom Trailer Sales, 16395.00, TRAILER; 771, 45, 599, JUST-RITE CLEANING SERVICE, 8395.00, CLEANING; 772, LOWES, 102.45, Supplies; 44, Oklahoma State Department Of Health, 66837.57, Payroll; 46, 49, 589, 592, 50, 48, AT&T, 1179.65, PHONE/INTERNET; 50, WALKER COMPANIES, 89.00, SUPPLIES; 51, 52, Amazon Capital Services, 493.98, SUPPLIES; 53, COMMUNICATION SERVICES, 434.00, SUPPLIES; 54, Sowder Heating & Air, 14370.00, Equipment; 55, KELLPRO COMPUTER SOLUTIONS, 322.49, Service; 56, SHERWIN WILLIAMS, 280.07, SUPPLIES; 584, P & K Equipment, 1090.42, Parts; 585, Shawnee Dumpsters, 1200.00, DUMPSTER RENT; 586, Premier Truck Group, 554.67, Parts; 587, Stewarts Wholesale, 971.43, Parts; 588, 595, 47, VERIZON WIRELESS, 711.76, Phone/Internet; 590, Carls Sanitation, 108.82, TRASH; 591, Plank Auto Supply, 227.40, Parts; 593, 600, 47, CH&W Commercial Tire, 4010.67, Tires/Labor/Services; 594, 125, Waste Disposal Services, 175.00, trash pickup; 596, Atwoods Distribution, 441.11, Parts/Tools/Supplies; 597, WYCHE QUARRY, 16000.00, SHALE; 598, Unifirst Corporation, 447.68, Rugs; 601, Jitterbug Real Estate Holdings, 47.50, Storage Rental; 602, CL Boyd, 2650.00, Rent Track hoe; 603, Alert 360, 121.90, Blanket; 604, Edwards Canvas, 371.00, Electric Tarp Motor; 605, 606, 609, SNB Bank, 4449.97, LEASES; 607, 612, 613, 614, 615, 616, 617, 618, 620, 621, 622, Prosperity Bank, 27121.53, LEASES; 608, Deere & Company, 1334.98, LEASE; 610, RUSH TRUCK CENTER, 745.50, PARTS, LABOR & SERVICES; 611, Shawnee News Star, 194.00, Subscription For Paper; 619, Oklahoma State Bank, 2273.15, LEASE; 623, 624, ACCO, 190.00, Registrations; 625, Stackhouse, E, 700.00, Travel Allowance; 626, DENNIS, M, 700.00, Travel Allowance; 627, Loftis, G, 226.64, Tort Claim; 62, Sunbelt Equipment & Supply, 1029.20, STEEL PIPE; 63, HASKELL LEMON, 18458.45, ASPHALT; 64, Robinetts Concrete Structures, 4500.00, CONTRACT LABOR; 65, HOOTEN OIL, 8380.55, FUEL; 66, Mansfield Oil, 6303.36, diesel; 36, Renaissance Tulsa Convention Hotel, 395.52, Hotel stay; 9, Shred-It USA, LLC/Stericycle, 120.42, MONTHLY SERVICE; 4748, Windstream, 216.94, PHONE/INTERNET; 49, Firestorm, 8150.00, PLUMBING REPAIRS; 50, CVEC, 370.00, electric; 52, 51, OG&E, 3688.24, electric; 53, De Lage Landen Public Finance, 1260.04, COPIER LEASE; 55, Tiger Natural Gas, 68.28, gas; 56, Tri County RWD #2, 457.10, WATER; 78, BISON FEDERAL CREDIT UNION, 126.75, Transport/Travel Expenses; 81, Cochrans Tire & Automotive, 146.08, Brake Repair; 82, MIO Signs & Designs, 470.00, LETTERING & DECALS; 44, 45, Great Plains, 1313.52, Parts And Supplies; 49, Central Disposal, 92.00, TRASH; 52, Livingston Machinery Company, 361.57, Spreader; 126, Firelake Foods, 416.46, Groceries; 127, Kelly, A, 728.00, exercise class; 128, ProGuard Service And Solutions, 108.69, Equipment Rental; 129, Positive Promotions, 2316.30, Gifts; 130, El Nino Restaurant, 255.00, Food; 81, May, M, 46.95, TRAVEL AND MEALS. Seconded by Mrs. Dennis the vote was: AYE- Dennis, Thomas, Stackhouse.

EXECUTIVE SESSION- At 10:20 a.m., a motion was made by Mrs. Dennis to enter Executive Session pursuant to 25 O.S. § 307 (B)(4) for confidential communications between Board and its attorney concerning Board's consideration to purchase property located at 400 North Broadway Avenue, Shawnee, Oklahoma. Where that public disclosure of these confidential communications would seriously impair the ability of the Board and its attorney to properly address potential legal issues. As, such the communications in this Executive Session are confidential. Seconded by Mr. Stackhouse the vote was: AYE- Dennis, Thomas, Stackhouse.

At 10:55 a.m., Mrs. Dennis made a motion to exit Executive Session and re-enter open session. Seconded by Mr. Thomas the vote was: AYE- Thomas, Dennis, Stackhouse.

Mr. Stackhouse nominated Mrs. Dennis as the negotiator to make an offer. Seconded by Mr. Thomas 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 10:58 a.m.

POTTAWATOMIE COUNTY COMMISSIONERS
POTTAWATOMIE COUNTY, OKLAHOMA

ATTEST:

By: Eddie Stackhouse, Chairman

Raeshel Flewallen, County Clerk