

The Pottawatomie County Board of County Commissioners met in a regular meeting on Tuesday, October 11, 2022 at 9:06 a.m. The following members were present: Eddie Stackhouse, Chairman, Randy Thomas, Member, Raeshel Flewallen, County Clerk.

GUESTS- Rob Morris, Resident, Steve Cilberg, CP&Y, Brad Baney, PCPSC, Greg Rush, Wanette Resident, and Suzie Campbell, Countywide & Sun, were welcomed to today's meeting.

UPDATE PUBLIC SAFETY CENTER- The current number of inmates is 342. There are 292 males and 50 females. Eighty-six were booked-in and eighty-five released. Three were placed on safety observations.

UPDATE POTT COUNTY EM DIRECTOR- Chad Larman stated there were multiple controlled burns and grass fires. They assisted McCloud Fire with drone support and the Town of Wanette with water leaks. They are providing them with the water buffalo. Remodeling has been started on the new EM building.

RESOLUTION- No action was needed regarding a resolution for a county wide burn ban being the burn ban from last week is still in effect.

MINUTES- Mr. Thomas made a motion to approve the minutes of October 3, 2022. Seconded by Mr. Stackhouse the vote was: AYE- Thomas, Stackhouse.

PAYROLL- A motion was made by Mr. Thomas and seconded by Mr. Stackhouse to approve payroll for September 16 thru September 30, 2022 with 4 raises in the county clerk's office. The motion carried with the following vote: AYE- Thomas, Stackhouse.

MONTHLY REPORTS- Mr. Thomas made a motion to approve the monthly reports of the treasurer, health department, county clerk, court clerk, and election board. Seconded by Mr. Stackhouse the vote was: AYE- Thomas, Stackhouse.

CASH FUND ESTIMATE OF NEEDS- A motion was made by Mr. Stackhouse to approve the following Cash Fund Estimate of Needs and Requests for Appropriations: County Hgwy Unrest- \$401,718.23; Emerg Mgmt ST- \$35,374.08; Senior Cit- \$17,051.40; Rural Fire ST- \$59,085.70; County Clerk Lien Fee- \$6,251.42; CBRIF- \$71,125.04; County Clerk Mgmt & Presrv- \$16,072.26; School ST- \$407,714.27; Jail ST- \$164,343.96; Treas Mtg Cert- \$1,185.87; DA Justice Cnt- \$4,249.70; County Donations- \$55,547.24; Assessor Rev Fee- \$213.72; Eco Dev ST- \$17,119.00; ARPA 2021- \$7,055,125.70; Drug Court- \$19,160.30; Use Tax ST- \$260,930.51; Rental of County Prop- \$56,780.00; Emerg Mgmt- \$2.87; Sheriff Serv Fee- \$33,980.37; Phone Fees- \$43,009.60; Road & Bridges ST- \$496,784.11; Extension ST- \$23,198.28; Fair Maint ST- \$8,345.06; Soil Conserv ST- \$8,275.30. Seconded by Mr. Thomas the vote was: AYE- Thomas, Stackhouse.

TRANSFERS OF APPROPRIATIONS- No transfers were submitted for approval.

BLANKET PURCHASE ORDERS- Mr. Stackhouse made a motion to approve the blanket purchase orders with the addition of Haskell Lemon for \$32,750.00, District 3, and Bank of America for \$10,000.00, Emergency Management. Seconded by Mr. Thomas the vote was: AYE- Thomas, Stackhouse.

QUOTE- Mr. Thomas made a motion to approve a quote from Mid-State Traffic Control for \$15,585.00 (2) off state contract SW0685. This is for two crosswalks for SRC Schools. Seconded by Mr. Stackhouse the vote was: AYE- Thomas, Stackhouse.

UTILITY PERMIT- No action was taken regarding a utility permit for Tri-County RWD #2 in the SESE/4 of Section 19-T10N-R5E crossing EW 1170 into the NENE/4 of Section 30-T11N-R5E.

RELOCATION AGREEMENT- Mr. Stackhouse made a motion to approve Canadian Valley Electric Coop utility relocation agreement for Project #J3-5002 (04), bridge replacement on count road EW 1370 (Avoka Road) over Wolf Creek. Seconded by Mr. Thomas the vote was: AYE- Thomas, Stackhouse.

MONITORING SERVICE AGREEMENT- A motion was made by Mr. Thomas and seconded by Mr. Stackhouse to approve the monitoring service agreement with Kone Emergency Elevator Communication for the elevator in the new county administration building. The motion carried with the following vote: AYE- Thomas, Stackhouse.

OIL & GAS LEASE- A motion was made by Mr. Stackhouse to approve the oil & gas leasing offer from Northshore Energy and Investments, Inc. for 1.03 acres located in the SWSW/4 of Section 29-T9N-R2E for District 2. This lease is for one year only. Seconded by Mr. Thomas the vote was: AYE- Thomas, Stackhouse.

PURCHASE ORDERS/CLAIMS- Mr. Stackhouse made a motion to approve the following Purchase Orders/Claims: 366, 367, HASKELL LEMON, 1150175.58, Resurface/Overlay; 3, Floyd & Driver, 13428.71, Legal Services; 4, Cellebrite, 208990.00, Service; 79, 83, 84, 85, OCS, Inc, 14313.18, ADMIN FEES/RENT; 80, Reconnect, Inc, 600.00, Application Fee; 81, Peters Law, 300.00, Attorney fees; 82, Pottawatomie County Sheriff Reserve, 650.00, Service; 23, Earlsboro Tag Agency, 48.15, Tag/Title; 41, OG&E, 610.84, ELECTRIC; 42, Trammell, M, 111.13, TRAVEL; 43, MCDANIEL, S, 138.25, TRAVEL; 44, Smith, C, 220.25,

TRAVEL; 45, 778, 636, 84, Vyve Broadband, 4705.58, INTERNET/PHONE; 46, 131, SHAWNEE OFFICE SYSTEMS, 453.47, Copies; 22, LINCOLN COUNTY NEWS, 1200.00, ADVERTISING; 773, DONS COPIERS, 258.61, COPIER MAINTENANCE; 774, 56, 133, PCRW Dist. 3, 97.14, WATER & SEWER; 775, 782, 641, 642, RODS PEST CONTROL, 810.00, Pest control; 776, Countywide News, 236.50, Countywide News; 777, 53, QUILL, 1092.08, SUPPLIES; 779, 142, First Choice Services, 337.54, COFFEE AND SUPPLIES; 780, 56, ONG, 387.89, Gas; 781, DEMCO PRINTING, 474.00, Letterhead & Envelopes; 783, Booth, M, 700.00, Travel Allowance; 57, Brandon's Lawn Care & Landscaping, 400.00, LAWN MAINTENANCE; 58, 59, Quadient Leasing, 3109.61, Mailing System Lease/Postage; 60, OUHSC Department Of Pediatrics, 285.00, Training; 628, Atwoods Distribution, 460.85, Tools/Supplies; 629, Moyers Factory-Warehouse, 68.74, NUTS & BOLTS; 630, 631, O'Reilly Automotive Stores, 1882.57, Parts; 632, Fusion, 115.88, Equipment Rental; 633, Stewarts Wholesale, 578.96, PARTS AND LABOR; 634, Plank Auto Supply, 854.94, Parts; 635, CL Boyd, 471.79, PARTS, LABOR & SERVICES; 637, CH&W Commercial Tire, 1397.76, Parts; 638, 645, P&K Equipment, 5315.44, Parts; 639, CED 4, 60.00, Signs; 640, 646, 68, 70, 72, 73, HOOTEN OIL, 36612.10, OIL/SUPPLIES/FUEL; 643, 4-Way Automatic Transmission, 2412.98, Repair; 644, 58, Hampel Oil Distributors, 7478.77, DEF Fluid/Fuel; 647, Premier Truck Group, 5130.18, Repair; 67, Jones Truck Repair, 2448.27, Repair; 69, HOLT TRAILER, 30.00, Parts; 71, Ada Aggregates, 13061.39, Rock; 74, Mansfield Oil, 8216.74, diesel; 10, 11, Shred-It USA, 1089.31, Shredding; 51, 57, Comdata, 1012.87, FUEL; 52, Windstream, 216.94, PHONE/INTERNET; 53, VERIZON WIRELESS, 240.06, PHONE/INTERNET; 54, Critical Comm, 185.80, PAGERS; 55, AtLink Services, 68.90, INTERNET; 57, McLoud Water Department, 3987.30, WATER; 59, 144, Dobson Telephone, 2771.40, PHONE; 60, Wanette Public Works Authority, 613.53, WATER; 83, Freds Tire & Battery, 380.44, TIRES AND LABOR ETC; 84, SHAWNEE TAG AGENCY, 55.00, Title; 54, KIRC RADIO, 300.00, ADVERTISING; 55, CITY OF TECUMSEH, 51.16, WATER; 58, John Deere Financial, 400.00, Parts And Supplies; 59, Signworks, 135.00, Decals/Signs; 132, 137, 138, 82, Firelake Foods, 1877.68, Groceries; 134, Potelco Lockbox, 60.50, Phone; 135, Buddy's Hardware, 48.63, SUPPLIES; 136, PC Office Supply, 207.37, SUPPLIES; 139, Harvest Creek Venue, 300.00, Rent; 140, Golden Corral, 1419.85, Service; 141, T Woodard, 1000.00, Speaker; 143, Town Of Asher, 450.00, Monthly Rent; 83, Grant, J, 640.00, CONTRACT LABOR; 85, Hill, M, 1440.00, CONTRACT LABOR. Seconded by Mr. Thomas the vote was: AYE- Thomas, Stackhouse.

ADJOURN- There being no further business Mr. Stackhouse made a motion to adjourn the meeting. Seconded by Mr. Thomas the vote was: AYE- Thomas, Stackhouse. The meeting adjourned at 9:37 a.m.

POTTAWATOMIE COUNTY COMMISSIONERS
POTTAWATOMIE COUNTY, OKLAHOMA

ATTEST:

By: Eddie Stackhouse, Chairman

Raeshel Flewallen, County Clerk