

The Pottawatomie County Board of County Commissioners met in a regular meeting on Monday, October 17, 2022 at 9:00 a.m. The following members were present: Eddie Stackhouse, Chairman, Melissa Dennis and Randy Thomas, Members, Raeshel Flewallen, County Clerk.

GUESTS- Rob Morris, Resident, Jennifer Freeman, PCPSC, Monty Taylor and Brady Neal, Shuterra, Walter Baker, Shawnee Forward, Robin Ueltzen, Pott Co 911, Angela Williams, Pott County Admin, and Suzie Campbell, Countywide & Sun were all welcomed to today's meeting.

UPDATE FROM PUBLIC SAFETY CENTER- The current number of inmates is 370. There are 319 males and 51 females. The booked-in 90 and released 69. Five inmates were placed on safety observations.

UPDATE FROM POTT COUNTY EM DIRECTOR- Chad Larman stated they had no responses last week. They are currently continuing work on the new EM building.

COUNTY WIDE BURN BAN- Mr. Stackhouse made a motion to let the burn ban run out on the recommendation of the fire chiefs. Seconded by Mr. Thomas the vote was: AYE- Thomas, Stackhouse. Dennis- NAY.

MINUTES- A motion was made by Mr. Thomas and seconded by Mr. Stackhouse to approve the minutes of October 11, 2022. The motion carried with the following vote: AYE- Thomas, Stackhouse. Dennis abstained.

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

TRANSFERS OF APPROPRIATIONS- Mr. Thomas made a motion to approve the following Transfer of Appropriation: Maud FD- \$5000.00 from capital outlay to M & O. Seconded by Mrs. Dennis the vote was: AYE- Thomas, Dennis, Stackhouse.

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

CLOSING TIMES TO RELOCATE- A motion was made by Mr. Thomas to set the following closing times for the county offices to relocate, subject to change: County Commissioners- November 3 & 4; County Clerk- December 8 & 9; County Assessor- December 15 & 16; County Treasurer- January 5 & 6. Seconded by Mr. Stackhouse the vote was: AYE- Thomas, Dennis, Stackhouse.

TORT CLAIM- Mr. Thomas made a motion to approve the tort claim for Twila L. Rains in the amount of \$1,496.55. Seconded by Mrs. Dennis the vote was: AYE- Thomas, Dennis, Stackhouse.

MONTHLY REVENUE COLLECTIONS- Mrs. Dennis made a motion to approve the monthly revenue collections for September 2022 for reviewing of financial health of Pottawatomie County. Seconded by Mr. Thomas the vote was: AYE- Dennis, 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-T10N-R5E.

OMMA CERTIFICATES OF COMPLIANCE- A motion was made by Mr. Thomas and seconded by Mrs. Dennis to approve the renewal OMMA Certificates of Compliance for Cedar Hill Grow, LLC, Ram Organic, LLC, Skink Land, LLC, North Star Farm, LLC, RXC Venture, LLC, and A-Luxe Management, LLC. The motion carried with the following vote: AYE- Thomas, Dennis, Stackhouse.

PURCHASE ORDERS/CLAIMS- Mrs. Dennis made a motion to approve the following Purchase Orders/Claims: 455, Foremost Promotions, 541.95, Safety; 260, Lippert Bros, 444314.05, Building 261, 95, 96, District Attorneys Council, 45324.46, Labor/Salaries/Benefits; 94, 48, 730, 41, EUREKA, 170.41, Water; 95, 97, SOS, 284.58, COPIER LEASE/COPIES; 96, ODMHSAS, 1500.00, Conference Registration; 97, Shred-It USA, 84.16, Shredding; 24, 94, First Choice Services, 390.62, COFFEE AND SUPPLIES; 25, Freds Tire & Battery, 722.76, Tires/Repairs/Batteries; 26, RUSH PROPANE, 3150.00, Propane tank; 47, 880, 63, City Of Shawnee, 503.11, WATER & SEWER; 49, Office Depot, 163.54, SUPPLIES; 50, National 4-H Council, 470.19, SUPPLIES; 51, Brady Industries Of Kansas, 81.88, PAPER TOWELS; 23, Pottawatomie County Free Fair, 8087.04, PRIZES AND AWARDS; 872, 873, Cintas Corporation, 701.15, SUPPLIES; 874, 876, 61, DONS COPIERS, 4487.27, COPIER LEASE/MAINTENANCE; 875, GreatAmerica Financial, 334.00, COPIER LEASE; 877, L.E. Marshall Consulting, 1000.00, Fees; 878, Finish Line, 296.64, FUEL; 879, 64, 727, 732, 95, AT&T, 1574.67, PHONE/INTERNET; 881, 715, 718, LOWES, 1011.89, Supplies/Tools; 882, 12, QUILL, 603.55, SUPPLIES; 883, Total Assessment Solutions, 7500.00, Quarterly Appraisal; 884, 66, 719, 63, 62, 63, 155, 157, 158, 159, OG&E, 29822.85, Electric; 885, Peltier Lawn Service, 396.00, LAWN MAINTENANCE; 886, 68, 62, 154, ONG, 757.52, Gas; 887, Communityworks, 1046.62, HOUSING OF JUVENILES; 61, 62, Standley Systems, 1783.21, COPIER LEASES; 65, Citizen Potawatomi Nation Health Services, 294.00, X-Ray Services; 67, HBC Whites Ace Shawnee, 391.41, SUPPLIES; 69, Amazon Capital Services, 162.26, SUPPLIES; 70, OXYGEN OF OKLAHOMA, 15.00, SUPPLIES; 714, 720, CL Boyd, 1346.67, Parts/Labor; 716, 729, CH&W Commercial Tire, 1779.59, Tires/Repairs; 717, Stewarts Wholesale, 565.80, Parts; 721, CED #4, 192.00,

Signs; 722, CITY OF MAUD, 74.00, TRASH; 723, PCDA, 120.62, WATER; 724, 725, Windstream, 368.73, Phone; 726, 57, 58, 149, CVEC, 674.97, Electric; 728, GPS Insight, 364.55, GPS MONITORING; 731, Jones Truck Repair, 2499.42, Repair; 733, 64, Plank Auto Supply, 160.07, Parts/Supplies; 734, PCRW Dist. 3, 116.28, WATER; 735, Direct Discount Tire Of Stillwater, 994.38, Tires; 75, DUB ROSS, 40.00, SUPPLIES; 76, Dolese Brothers, 989.38, Repair; 77, 94, 78, Ada Aggregates, 23766.94, Rock/Crusher Run; 79, 80, 81, Ergon Asphalt & Emulsions, 40800.80, Bulk Oil/CRS2 Oil; 82, Cruz Spray Foam Insulation, 16000.00, Service; 83, HOOTEN OIL, 6667.63, DIESEL FUEL; 84, Cowboys Plumbing, 3275.00, Service; 4, PCPSC, 164343.96, Payroll; 42, Monroe Systems For Business, 32.25, Ribbon Cartridge; 3, Avenu Insight & Analytics, 4161.15, COMPUTER SYSTEM; 59, Circle B, 569.90, FUEL; 60, Bullseye Precision Design And Fabrication, 6000.00, Water Tank; 96, TransUnion Risk & Alternative, 165.00, MONTHLY SERVICE; 98, QUALITY LUBE & AUTO, 614.21, Oil/Lube Changes; 99, 100, DEMCO PRINTING, 579.00, Business cards; 101, T-mobile USA, 25.00, Search warrant; 102, Vyve Broadband, 33.91, Equipment Rental; 103, JPX America, 11944.55, pepper guns; 60, Bortner, J, 28.88, TRAVEL; 61, JAMES SUPPLIES, 51.00, LEASE; 65, Culligan Water Conditioning, 42.07, WATER; 66, KPWA, 86.90, Utilities; 145, CENTERPOINT ENERGY, 100.49, GAS BILL; 146, 156, Firelake Foods, 1428.85, Groceries/Supplies; 147, Wanette Public Works Authority, 76.45, WATER; 148, Mazzios Pizza, 260.00, Food & Supplies; 150, Derksen Portable Building, 3990.00, Storage Building; 151, 152, City Green Lawn Care, 200.00, lawn care; 153, Guderian Foods, 599.35, SUPPLIES; 160, El Nino Restaurant, 990.00, Meals. Seconded by Mr. Thomas the vote was: AYE- Thomas, Dennis, Stackhouse.

EXECUTIVE SESSION- At 9:47 a.m., Mrs. Dennis made a motion 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 communications in this Executive Session are confidential. Seconded by Mr. Stackhouse the vote was: AYE- Thomas, Dennis, Stackhouse.

At 10:00 a.m., Mr. Thomas made a motion to exit Executive Session and re-enter Open Session. Seconded by Mr. Stackhouse the vote was: AYE- Thomas, Dennis, Stackhouse.

Mrs. Dennis made a motion to purchase the property for \$740,000.00. Seconded by Mr. Thomas the vote was: AYE- Dennis, Thomas, Stackhouse.

ADJOURN- There being no further business, Mr. Thomas made a motion to adjourn the meeting. Seconded by Mrs. Dennis the vote was: AYE- Thomas, Dennis, Stackhouse. The meeting adjourned at 10:09 a.m.

POTTAWATOMIE COUNTY COMMISSIONERS
POTTAWATOMIE COUNTY, OKLAHOMA

ATTEST:

By: Eddie Stackhouse, Chairman

Raeshel Flewallen, County Clerk