

The Pottawatomie County Board of County Commissioners met in a regular meeting on Monday, October 24, 2022 at 9:02 a.m. The following members were present: Eddie Stackhouse, Chairman, Randy Thomas and Melissa Dennis, Members, Raeshel Flewallen, County Clerk.

GUESTS- Brandon Hokit, Mary Dennis, Patricia Telknev and Taylor Curtis, Leadership Shawnee, Suzie Campbell, Countywide & Sun, Jennifer Colbert-Freeman, PCPSC, Travis Dinwiddie, PCSO, Greg Rush, Wanette Resident, and Joe Brummett, Pott Co Dist 2 were all welcomed to today's meeting.

UPDATE PUBLIC SAFETY CENTER- The current number of inmates is 357. There are 304 males and 53 females. Eighty were booked-in and eighty-two released. Five inmates were placed on safety observations.

UPDATE POTT COUNTY EM DIRECTOR- Chad Larman stated they assisted React EMS, Maud Fire, the sheriff's office, and Tecumseh Police. Work continues on the new EM building. They received the award letter from EMPG Grant from the Oklahoma Department of EM & Homeland Security for \$30,000.00. They are continuing work on the NIMS Compliance for the county. They continue to monitor the upcoming weather.

RESOLUTION- No action was taken regarding a resolution for a county wide burn ban.

MINUTES- Mr. Thomas made a motion to approve the minutes of October 17, 2022. Seconded by Mrs. Dennis the vote was: AYE- Thomas, Dennis, Stackhouse.

MONTHLY REPORT- A motion was made by Mr. Thomas and seconded by Mrs. Dennis to approve the monthly report of the court clerk. The motion carried with the following vote: AYE- Dennis, Thomas, Stackhouse.

PAYROLL- Mrs. Dennis made a motion to approve payroll for October 1 thru October 15, 2022 with one raise in District 2 and raises in the treasurers and sheriff offices. Seconded by Mr. Thomas the vote was: AYE- Thomas, Dennis, Stackhouse.

TRANSFERS OF APPROPRIATIONS- No transfers were submitted for approval.

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

APPOINTMENT- Mr. Thomas made a motion to approve appointing Angela Williams to the E-911 Trust Authority Board vacant seat for Pott County District 3. Seconded by Mr. Stackhouse the vote was: AYE- Thomas, Dennis, Stackhouse.

TORT CLAIM- Mr. Thomas made a motion to deny a tort claim from Teresa Deaton for District 2. Seconded by Mrs. Dennis the vote was: AYE- Dennis, Thomas, Stackhouse.

DISPOSAL RESOLUTIONS- A motion was made by Mr. Thomas to approve the following Disposal Resolutions:

ITEM DISPOSED: 2013 Ford Explorer; S/N: 1FM5K8ARXDGB79135; DATE ACQUIRED: Unknown; ACQUIRED FROM: Unknown; COST PRICE: Unknown; DATE DISPOSED: 10/24/2022; TRANSFERRED TO: Ramon De La Torre Moreno; PRICE RECEIVED: \$1900.00.

ITEM DISPOSED: 2016 Dodge Ram; S/N: 1C6RR7XT1GS137444; DATE ACQUIRED: Unknown; ACQUIRED FROM: Unknown; COST PRICE: Unknown; DATE DISPOSED: 10/24/2022; TRANSFERRED TO: Luiz Palmer; PRICE RECEIVED: \$2800.00.

ITEM DISPOSED: 2009 Crown Vic; S/N: 2FAHP71V49X134600; DATE ACQUIRED: Unknown; ACQUIRED FROM: Unknown; COST PRICE: Unknown; DATE DISPOSED: 10/24/2022; TRANSFERRED TO: Michael Larson; PRICE RECEIVED: \$600.00.

ITEM DISPOSED: 2006 Dodge Durango; S/N: 1D4HB38N16F157933; DATE ACQUIRED: Unknown; ACQUIRED FROM: Unknown; COST PRICE: Unknown; DATE DISPOSED: 10/24/2022; TRANSFERRED TO: Issac Sloan; PRICE RECEIVED: \$1300.00.

ITEM DISPOSED: 2014 Ford Explorer; S/N: 1FM5K8AR8EGC27412; DATE ACQUIRED: Unknown; ACQUIRED FROM: Unknown; COST PRICE: Unknown; DATE DISPOSED: 10/24/2022; TRANSFERRED TO: Wesley Bryce; PRICE RECEIVED: \$1300.00.

ITEM DISPOSED: 2013 Ford Explorer; S/N: 1FM5K8AR5DGB79138; DATE ACQUIRED: Unknown; ACQUIRED FROM: Unknown; COST PRICE: Unknown; DATE DISPOSED: 10/24/2022; TRANSFERRED TO: Ramon De La Torre Moreno; PRICE RECEIVED: \$1050.00.

ITEM DISPOSED: 2015 Dodge Ram; S/N: 1C6RR7XT6GX200683; DATE ACQUIRED: Unknown; ACQUIRED FROM: Unknown; COST PRICE: Unknown; DATE DISPOSED: 10/24/2022; TRANSFERRED TO: Megan Palmer; PRICE RECEIVED: \$4400.00.

ITEM DISPOSED: 2006 Ford Crown Vic; S/N: 2FAP7IW46X140120; DATE ACQUIRED: Unknown; ACQUIRED FROM: Unknown; COST PRICE: Unknown; DATE DISPOSED: 10/24/2022; TRANSFERRED TO: Brian Jones; PRICE RECEIVED: \$700.00.

ITEM DISPOSED: 2005 Ford Crown Vic; S/N: 2FABP7BV0AX123506; DATE ACQUIRED: Unknown; ACQUIRED FROM: Unknown; COST PRICE: Unknown; DATE DISPOSED: 10/24/2022; TRANSFERRED TO: Martin Sanchez; PRICE RECEIVED: \$800.00.

ITEM DISPOSED: 2012 Dodge Durango; S/N: 1C4SDJFT9CC363310; DATE ACQUIRED: Unknown; ACQUIRED FROM: Unknown; COST PRICE: Unknown; DATE DISPOSED: 10/24/2022; TRANSFERRED TO: Ramon De La Torre Moreno; PRICE RECEIVED: \$1000.00.

ITEM DISPOSED: 2013 Ford Explorer; S/N: 1FM5K8AR5DGB79141; DATE ACQUIRED: Unknown; ACQUIRED FROM: Unknown; COST PRICE: Unknown; DATE DISPOSED: 10/24/2022; TRANSFERRED TO: Brian Stewart; COST PRICE: \$1000.00.

ITEM DISPOSED: 2013 Kia Optima; S/N: KNAGM4A79D5422327; DATE ACQUIRED: Unknown; ACQUIRED FROM: Unknown; COST PRICE: Unknown; DATE DISPOSED: 10/24/2022; TRANSFERRED TO: Ramon De La Torre Moreno; PRICE RECEIVED: \$650.00.

ITEM DISPOSED: 2003 Ford Expedition; S/N: 1FMPu16L93LB66686; DATE ACQUIRED: Unknown; ACQUIRED FROM: Unknown; DATE DISPOSED: 10/24/2022; TRANSFERRED TO: Jesse Breger; PRICE RECEIVED: \$900.00.

ITEM DISPOSED: 2012 Ford F-150 4x4; S/N: 1FTFW1EF1CFC22690; DATE ACQUIRED: Unknown; ACQUIRED FROM: Unknown; COST PRICE: Unknown; DATE DISPOSED: 10/24/2022; TRANSFERRED TO: Michael Larson; PRICE RECEIVED: \$1300.00.

ITEM DISPOSED: 2001 Chevy Tahoe; S/N: 1GNEK132025180293; DATE ACQUIRED: Unknown; ACQUIRED FROM: Unknown; COST PRICE: Unknown; DATE DISPOSED: 10/24/2022; TRANSFERRED TO: Jared Tucker; PRICE RECEIVED: \$2000.00.

ITEM DISPOSED: 2008 Chevy Impala; S/N: 2G1WSFF3581246717; DATE ACQUIRED: Unknown; ACQUIRED FROM: Unknown; COST PRICE: Unknown; DATE DISPOSED: 10/24/2022; TRANSFERRED TO: Jesse Breger; PRICE RECEIVED: \$600.00.

ITEM DISPOSED: 2003 Chevy Impala; S/N: 2G1WF52K149200510; DATE ACQUIRED: Unknown; ACQUIRED FROM: Unknown; COST PRICE: Unknown; DATE DISPOSED: 10/24/2022; TRANSFERRED TO: St. Louis Salvage; PRICE RECEIVED: \$400.00.

ITEM DISPOSED: 2013 Chevy Impala; S/N: 2G1WFSE35D1211528; DATE ACQUIRED: Unknown; ACQUIRED FROM: Unknown; COST PRICE: Unknown; DATE DISPOSED: 10/24/2022; TRANSFERRED TO: Jesse Breger; PRICE RECEIVED: \$300.00.

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

PURCHASE ORDERS/CLAIMS- Mr. Thomas made a motion to approve the following Purchase Orders/Claims: 254, 70, Stolz Telecom, 5866.05, BATTERIES/RADIO/AACCESSORIES; 98, REDWOOD TOXICOLOGY LAB, 450.65, DRUG TESTING; 99, 904, 905, 906, 907, 908, 910, 913, 914, 915, 770, 771, 772, 44, 108, OESC, 6749.93, UNEMPLOYMENT; 27, 897, Finish Line, 10080.72, FUEL; 28, Cochrans Tire & Automotive, 208.89, Auto Repairs; 29, Dell Financial Services, 5834.45, COMPUTER; 30, 744, VERIZON WIRELESS, 1533.22, Phone; 31, Elliott Electric Supply, 1352.42, supplies; 53, Oklahoma Cooperative Extension Services, 6666.66, Contractual services; 54, Shawnee Trophy Company, 234.00, PRIZES AND AWARDS; 55, Oriental Trading, 45.96, SUPPLIES; 24, Uline, 1164.51, SUPPLIES; 888, GreatAmerica Financial, 130.00, COPIER LEASE; 889, 911, 912, Wolverine Storage, 498.00, Storage Fee; 890, Kone, 671.43, Elevator Maintenance; 891, American Self Storage, 83.00, Storage Rental; 892, 104, EUREKA, 94.38, WATER; 893, 895, 896, 909, 61, 67, AT&T, 4571.54, PHONE/INTERNET; 894, GRAINGER, 142.30, Supplies; 898, Countywide News, 385.35, Countywide News; 899, 903, 163, 165, Vyve Broadband, 5295.98, PHONE/INTERNET; 900, Cook, S, 187.22, TRAVEL; 901, Burks, A, 103.37, TRAVEL; 902, 168, First Choice Services, 277.32, COFFEE AND SUPPLIES; 736, G.W. VAN KEPPEL, 177.50, Parts; 737, CL Boyd, 1825.14, Parts; 738, 741, 742, 62, 65, 67, 68, OG&E, 14147.85, electric; 739, Bruckner Truck Sales, 712.20, PARTS, LABOR & SERVICES; 740, QUILL, 231.98, SUPPLIES; 743, Buddys Hardware, 253.70, Tools/Supplies; 745, American Sentinel Products, 129.55, Parts And Supplies; 746, Unifirst Corporation, 780.04, Blanket; 747, Brown & Sons Towing & Recovery, 3750.00, TOWING; 748, BELSHE INDUSTRIES, 1145.00, Repair; 749, Crafc0, 1320.00, Patch asphalt; 750, 90, HOOTEN OIL, 18150.78, FUEL; 751, OKC Tarp & Supply, 120.59, Tarps; 752, Direct Discount Tire Of Stillwater, 1759.00, Tires; 753, Pattillo, S, 800.00, PARTS AND LABOR; 754, Deere & Company, 1334.98, LEASE; 755, 756, 757, SNB Bank, 4449.97,

LEASES; 758, 759, 760, 761, 762, 763, 764, 766, 767, 768, 769, Prosperity Bank, 27121.53, LEASES; 765, Oklahoma State Bank, 2273.15, LEASE PAYMENT; 773, T Rains, 1496.55, Tort Claim; 85, 88, Advanced Workzone Services, 39000.00, Striping; 86, Mansfield Oil, 10225.00, diesel; 87, Ada Aggregates, 13079.61, Rock; 89, Ergon Asphalt & Emulsions, 107851.37, CRS2/OIL FOR ROAD PROJECT; 43, Independence Street Storage, 300.00, Storage Rental; 45, 46, Flewallen, R, 43.81, REIMBURSEMENT; 63, 68, 69, CVEC, 321.00, Electric; 64, ONG, 49.25, Utilities; 65, 66, Wex Bank, 684.87, FUEL; 70, Stolz Telecom, 2198.05, RADIO & ACCESSORIES; 71, 72, 73, 74, 75, 76, COEDD, 1100.00, CDL TEST FEE/TEST PUMPS; 64, Tri-County Air Solutions, 3500.00, Installation; 66, First United Bank, 1990.89, LEASE PAYMENT; 70, ONG, 395.90, gas; 71, Tiger Natural Gas, 64.84, gas; 105, Pike Pass, 34.10, Pike Pass; 106, AutoZone, 222.38, Supplies; 107, Glass Action, 259.00, Repair; 67, HOLT TRAILER, 34.00, SUPPLIES; 68, Joe's Tractor And Equipment Repair 100.00, Service; 161, 162, 52, Firelake Foods, 1527.23, Groceries/Supplies; 164, 169, Guderian Foods, 429.15, Groceries; 166, U.S. FOODSERVICE, 498.50, Groceries; 167, Windstream, 177.63, Phone; 97, Grant, J, 640.00, CONTRACT LABOR; 98, Hill, M, 1600.00, CONTRACT LABOR. Seconded by Mrs. Dennis the vote was: AYE- Thomas, Dennis, Stackhouse.

EXECUTIVE SESSION- At 9:18 a.m., Mr. Thomas made a motion to enter Executive Session pursuant to 25 O.S. § 307 (B) (4) for confidential communications between the Board and its attorney concerning Boards consideration of a tort claim notice presented by Daniel Johnson. 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 Mrs. Dennis the vote was: AYE- Thomas, Dennis, Stackhouse.

At 9:34 a.m., Mr. Stackhouse made a motion to exit Executive Session and re-enter Open Session. Seconded by Mrs. Dennis the vote was: AYE- Dennis, Thomas, Stackhouse.

A motion was made by Mrs. Dennis to deny the tort claim and send it to ACCO. Seconded by Mr. Thomas the vote was: AYE- Thomas, Dennis, Stackhouse.

ADJOURN- There being no further business Mr. Stackhouse made a motion to adjourn. Seconded by Mr. Thomas the vote was: AYE- Thomas, Dennis, Stackhouse. The meeting adjourned at 9:35 a.m.

POTTAWATOMIE COUNTY COMMISSIONERS
POTTAWATOMIE COUNTY, OKLAHOMA

ATTEST:

By: Eddie Stackhouse, Chairman

Raeshel Flewallen, County Clerk