

The Pottawatomie County Board of County Commissioners met in a regular meeting on Monday, October 31, 2022 at 9:07 a.m. The following members were present: Eddie Stackhouse, Chairman, Melissa Dennis, Member, Raeshel Flewallen, County Clerk.

GUESTS- Suzie Campbell, Countywide & Sun, Robin Ueltzen and Braquel Stephens, Pott Co 911, Travis Dinwiddie and Scott Hawkins, PCSO, Greg Rush, Troy Williams, Branch Communications, Patricia Carter, Election Board, and Angela Williams, Pott Co Admin., were all welcomed to today's meeting.

UPDATE FROM PUBLIC SAFETY CENTER- The current number of inmates is 349. There are 296 males and 53 females. They booked in 111 and released 97.

UPDATE FROM POTT CO EM DIRECTOR- Chad Larman stated they were still working on their new facility.

BURN BAN- No action was taken regarding a county wide burn ban.

FLOODPLAIN PERMIT- Mr. Stackhouse made a motion to approve a floodplain permit for Branch Communications Tower on Gordon Cooper Drive contingent on receiving \$100 money order. Seconded by Mrs. Dennis the vote was: AYE- Dennis, Stackhouse.

BID- A motion was made by Mrs. Dennis and seconded by Mr. Stackhouse to approve going out on bid for digital printing services. The motion carried with the following vote: AYE- Stackhouse, Dennis.

MINUTES- Mrs. Dennis made a motion to approve the special meeting minutes of October 20, 2022. Seconded by Mr. Stackhouse the vote was: AYE- Dennis, Stackhouse.

Mrs. Dennis made a motion to approve the minutes of October 24, 2022. Seconded by Mr. Stackhouse the vote was: AYE- Dennis, Stackhouse.

TRANSFERS OF APPROPRIATIONS- No transfers were submitted for approval.

BLANKET PURCHASE ORDERS- A motion was made by Mr. Stackhouse and seconded by Mrs. Dennis to approve the blanket purchase orders with the addition of one for District 1 to Lowes for \$5000.00. The motion carried with the following vote: AYE- Dennis, Stackhouse.

TORT CLAIM- Mrs. Dennis made a motion, on Mr. Stackhouse's recommendation, to approve a tort claim for Chad Robertson for \$603.75. Seconded by Mr. Stackhouse the vote was: AYE- Dennis, Stackhouse.

OFFENDERWATCH PROPOSAL- Mrs. Dennis made a motion to approve the OffenderWatch proposal for the sheriff's department for fiscal year 2022-2023 in the amount of \$2575.00. Seconded by Mr. Stackhouse the vote was: AYE- Dennis, Stackhouse.

ARPA PROJECT- A motion was made by Mrs. Dennis, based on the recommendation by Mr. Floyd, and seconded by Mr. Stackhouse to approve the ARPA project submission for the Town of Wanette for waterline repairs in the amount of \$800,000.00. The motion carried with the following vote: AYE- Dennis, Stackhouse.

REQUESTING OFFICER- Mrs. Dennis made a motion to approve adding Tammy Hasbell as requesting officer for the county election board. Seconded by Mr. Stackhouse the vote was: AYE- Dennis, Stackhouse.

SURPLUS- A motion was made by Mrs. Dennis to approve declaring surplus a 2010 black Tahoe for the sheriff's office. Seconded by Mr. Stackhouse the vote was: AYE- Dennis, Stackhouse.

COUNTY OWNED PROPERTY- No action was taken regarding county owned property, parcel #0015-00-157-004-0-000-00 (813 S Park).

PURCHASE ORDERS/CLAIMS- Mrs. Dennis made a motion to approve the following Purchase Orders/Claims: 9, Kofile Technologies, 890583.26, Imaging; 1, Oklahoma IAAO Chapter, 1405.00, Registration; 108, OCS, Inc, 1409.16, REIMBURSEMENT; 109, Vyve Broadband, 190.90, INTERNET; 56, 841, 842, 171, AT&T, 821.27, PHONE; 57, 58, Office Of The Bursar, Oklahoma State University, 2452.34, Equipment/Supplies; 59, Office Depot, 146.66, SUPPLIES; 25, Cherry Road Media, 1800.00, ADVERTISING; 1008, 69, City Of Shawnee, 994.66, Water; 1009, EUREKA, 23.44, WATER; 1010, American Self Storage, 150.00, Storage Rental; 1011, 1021, Avenu Holdings, 450.00, Workstation; 1012, Finish Line, 247.64, FUEL; 1013, Alcom Security Systems, 135.00, ANNUAL SECURITY MONITORING; 1014, Staples Advantage, 441.96, SUPPLIES; 1015, Central Disposal, 454.00, DUMPSTER RENT; 1016, Wilson, Dotson And Associates, 750.00, ACCOUNTING; 1017, DONS COPIERS, 423.60, Overages; 1018, 852, JUST-RITE CLEANING, 5945.00, CLEANING; 1019, 847, 848, RODS PEST CONTROL, 415.00, Pest control; 1020, 121, VERIZON WIRELESS, 144.46, INTERNET/PHONE; 1022, Burks, A, 80.00, TRAVEL; 71, Oklahoma State Department Of Health, 59074.98, Payroll; 72, Amazon Capital Services, 980.89, SUPPLIES; 73, OUHSC Department Of Pediatrics, 1200.00, Training; 843, Jitterbug Real Estate Holdings, 47.50, Storage Rental; 844, Stewarts Wholesale, 1460.86, Parts; 845, Direct Discount Tire Of Stillwater, 1231.60, Tires; 846, Steve ODaniels Small Engine Repairs, 1700.00, Repair; 849, Shawnee Dumpsters, 1600.00, trash pickup; 850,

Chappel Supply & Equipment, 532.89, SUPPLIES; 851, 92, HOOTEN OIL, 6831.20, DEF Fluid/Fuel; 91, Ergon Asphalt & Emulsions, 1827.30, Tack oil; 92, HOOTEN OIL, 6392.49, DIESEL FUEL; 93, Core & Main, 3616.00, Tin Horn; 51, MID-WEST PRINTING, 368.23, DEPOSIT BOOKS; 77, 73, OG&E, 8125.63, Utilities; 78, Windstream, 214.66, PHONE/INTERNET; 72, CVEC, 5500.00, electric; 74, 75, 70, ONG, 998.84, gas; 120; Top Tier Tactical, Survival And Outdoors, 306.00, Uniforms; 71, OCT Equipment, 842.13, Parts And Supplies; 72, Oklahoma Association Of Conservation Districts, 45.00, Registration; 170, Graves Foods, 306.75, Groceries; 172, 173, Firelake Foods, 476.80, Groceries; 174, LOWES, 348.62, MISC EXPENSE; 175, ProGuard Service And Solutions, 108.69, Rent; 107, PC Office Supply, 569.81, SUPPLIES. Seconded by Mr. Stackhouse the vote was: AYE- Dennis, Stackhouse.

ADJOURN- There being no further business Mrs. Dennis made a motion to adjourn. Seconded by Mr. Stackhouse the vote was: AYE- Dennis, Stackhouse. The meeting adjourned at 9:30 a.m.

POTTAWATOMIE COUNTY COMMISSIONERS
POTTAWATOMIE COUNTY, OKLAHOMA

ATTEST:

By: Eddie Stackhouse, Chairman

Raeshel Flewallen, County Clerk

