

The Pottawatomie County Board of County Commissioners met in a regular meeting on Monday, November 7, 2022 at 9:05 a.m. The following members were present: Eddie Stackhouse, Chairman, Randy Thomas and Melissa Dennis, Members, Stephanie Hutchcraft, 1st Deputy County Clerk.

GUESTS- Rob Morris, Resident, Robert Kinsey, Tecumseh Schools, Craig Jameson, Pontotoc Sand & Stone, Robin Ueltzen and Braquel Stephens, Pott Co 911, Travis Dinwiddie, PCSO, Greg Rush, Wanette Resident Malissa Hubbard, PCPSC, Suzie Campbell, Countywide & Sun, and Angela Williams, Pott Co Admin, were all welcomed to today's meeting.

UPDATE FROM PUBLIC SAFETY CENTER- The current number of inmates is 339. There are 286 male and 53 female. Seventy-three were booked-in and 110 released. Two inmates were placed on safety observations.

UPDATE FROM POTT CO EM DIRECTOR- Chad Larman stated they responded with the Oklahoma Disaster Task Force Saturday to McCurtain County, Idabel. They provided a drone strike team to perform damage assessments. They are continuing work on the EM building. Tuesday, November 15th, at 7:30 is the quarterly safety meeting at District 1.

MAUD SCHOOLS SALES TAX- No action was taken regarding approving Maud Public Schools to utilize a portion of their sales tax funds to pay for a PE center/safe room.

TECUMSEH SCHOOLS SALES TAX- Mr. Thomas made a motion to approve Tecumseh Public Schools to utilize a portion of their sales tax funds to pay for E-sport expenditures. Seconded by Mrs. Dennis the vote was: AYE- Thomas, Dennis, Stackhouse. The total is \$30,594.00 to four vendors.

MINUTES- Mrs. Dennis made a motion to approve the minutes of October 31, 2022. Seconded by Mr. Stackhouse the vote was: AYE- Dennis, Stackhouse. Thomas abstained.

MONTHLY REPORTS- A motion was made by Mrs. Dennis and seconded by Mr. Thomas to approve the monthly reports of the treasurer, county clerk, and health department. The motion carried with the following vote: AYE- Thomas, Dennis, Stackhouse.

PAYROLL- Mr. Thomas made a motion to approve payroll for October 16 thru October 31, 2022 with one raise in District 1 and 9 raises in the court clerk. Seconded by Mr. Thomas the vote was: AYE- Dennis, Thomas, Stackhouse.

CASH FUND ESTIMATE OF NEEDS- Mrs. Dennis made a motion to approve the following Cash Fund Estimate of Needs and Request for Appropriations: Sr. Citizens ST- \$17,621.04; Rural Fire ST- \$62,099.67; EM Mgmt- \$37,113.29; County Hwy Unrest- \$387,302.71; School ST- \$427,660.90; Child Abuse- \$409.98; DA Justice Cnt- \$4,479.61; Drug Court- \$36,611.63; Use Tax ST- \$231,147.13; Eco Dev ST- \$18,036.01; ARPA 2021- \$12,225.10; Soil Consv ST- \$8,667.15; EM Mgmt- \$3.47; Phone Fees- \$36,052.82; County Clerk Rec Mgmt & Presv- \$13,804.75; Fair Maint ST- \$8,740.21; County Clerk Lien Fee- \$4,641.88; Extension ST- \$24,385.68; Sheriff Serv Fee- \$37,047.38; CBRI- \$60,884.18; Treas Mtg Cert- \$1,319.07; Road & Bridges ST- \$1,405,363.70; Assessor Rev Fee- \$153.70; Jail ST- \$171,945.28; Rental of County Prop- \$56,780.00. Seconded by Mr. Thomas the vote was: AYE- Thomas, Dennis, Stackhouse.

TRANSFERS OF APPROPRIATIONS- Mrs. Dennis made a motion to approve the following Transfers of Appropriations: Assessor- \$70,000 from salaries to benefits; Visual Inspection- \$57,000 from salaries to benefits; Sheriff Service Fee- \$9,201.95 from capital outlay to M & O; Sheriff- \$316,847.52 from salaries to benefits and \$2,796 from capital outlay to rental & leases; Treasurer School- \$6,718.77 from salaries to benefits; Treasurer- \$60,979.75 from salaries to benefits. Seconded by Mr. Thomas the vote was: AYE- Thomas, Dennis, Stackhouse.

BLANKET PURCHASE ORDERS- A motion was made by Mr. Thomas and seconded by Mrs. Dennis to approve the blanket purchase orders. The motion carried with the following vote: AYE- Thomas, Dennis, Stackhouse.

OMMA CERTIFICATE OF COMPLIANCE- Mr. Thomas made a motion to approve a renewal OMMA Certificate of Compliance for Black Sheep Processing. Seconded by Mrs. Dennis the vote was: AYE- Dennis, Thomas, Stackhouse.

LETTER OF RECOMMENDATION- Mr. Thomas made a motion to approve a letter of recommendation for Robert and Janice Richards for a FEMA appeal. Seconded by Mrs. Dennis the vote was: AYE- Thomas, Dennis, Stackhouse.

DISPOSAL RESOLUTION- Mr. Thomas made a motion to approve the following Disposal Resolution:

ITEM DISPOSED: 2011 Black Chevy Tahoe; S/N: 1GNLC2E02BR223249; DATE ACQUIRED: Unknown; ACQUIRED FROM: Unknown; COST PRICE: Unknown; DATE DISPOSED: 11/7/2022; TRANSFERRED TO: Emergency Vehicle Resources; PRICE RECEIVED: \$3500.00.

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

A motion was made by Mrs. Dennis to approve the following Disposal Resolution:

ITEM-DISPOSED: 2020 Black Dodge Durango; S/N: 1C4SDHFT2LC441466; DATE ACQUIRED: Unknown; ACQUIRED FROM: Unknown; COST PRICE: Unknown; DATE DISPOSED: 11/7/2022; TRANSFERRED TO: Emergency Vehicle Resources; PRICE RECEIVED: \$8,000.00.

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

UTILITY PERMIT- A motion was made by Mr. Stackhouse and seconded by Mr. Thomas to approve a utility permit for Tri-County RWD #2 in the NENE/4 of Section 9-T9N-R5E crossing NS 3500. The motion carried with the following vote: AYE- Thomas, Dennis, Stackhouse.

COUNTY OWNED PROPERTY- Mr. Stackhouse made a motion to approve setting a minimum price of \$350 for county owned property, parcel #0015-00-157-004-0-000-00 (813 S Park). Seconded by Mr. Thomas the vote was: AYE- Thomas, Dennis, Stackhouse.

PURCHASE ORDERS/CLAIMS- Mrs. Dennis made a motion to approve the following Purchase Orders/Claims: 262, Lippert Bros, 441424.45, Building; 6, Floyd & Driver, 13428.71, Legal Services; 110, Peters Law, 300.00, Attorney fees; 111, SOS, 117.00, COPIER LEASE 112, 114, 115, OCS, Inc, 13224.45, ADMIN FEES; 113, Pottawatomie County Sheriff Reserve, 650.00, Service; 33, Yearwood Design Works, 85.00, DECALS; 34, Herc Rentals, 40.00, Equipment Rental; 35, Stuart & Clover, 600.00, Legal Services; 36, 855, VERIZON WIRELESS, 451.04, Phone; 37, Bank Of America, 1559.15, Emergency Misc Purchases; 60, Trammell, L, 320.00, Contractual services; 61, Trammell, M, 86.56, TRAVEL; 62, Smith, C, 536.95, TRAVEL; 63, Moore, L, 461.57, TRAVEL; 64, Stone, F, 100.00, Cleaning Office; 65, 78, OG&E, 497.37, electric; 66, Cintas Corporation, 36.95, Service And Supplies; 67, MCDANIEL, S, 143.25, TRAVEL; 68, 1027, 79, 77, ONG, 4516.29, gas; 69, OSU Coop. Ext. Service, 38.00, CABLE; 1023, Ueltzen, V, 500.00, Travel Allowance; 1024, Peltier Lawn Service, 452.00, LAWN MAINTENANCE; 1025, Satterfield, L, 600.00, Travel Allowance; 1026, Anderson, B, 500.00, Travel Allowance; 1028, Booth, M, 700.00, Travel Allowance; 1029, 1030, 858, Vyve Broadband, 9281.69, INTERNET/PHONE; 1031, 53, Flewallen, R, 555.00, Travel; 1032, 1033, 1034, 1035, 1036, State Auditor & Inspector, 35830.23, Audit Expenses; 1037, Pottawatomie County Election Board, 525.00, rent to polling places; 74, SmartSense By Digi, 492.00, Plans; 75, 76, 860, 73, AT&T, 1289.35, PHONE/FIBER; 77, JUST-RITE CLEANING, 2450.00, CLEANING; 78, 75, Central Disposal, 200.00, TRASH; 853, I-COM Battery Supply, 292.49, BATTERIES; 854, CL Boyd, 314.20, Parts; 856, Carls Sanitation, 108.82, TRASH; 857, 181, Waste Disposal Services, 175.00, trash pickup; 859, 862, Bruckner Truck Sales, 11053.84, PARTS AND LABOR; 861, G.W. VAN KEPPEL, 393.49, Parts And Supplies; 863, DENNIS, M, 700.00, Travel Allowance; 864, Stackhouse, E, 700.00, Travel Allowance; 94, Ada Aggregates, 13035.54, Rock; 95, 97, HASKELL LEMON, 115889.37, ASPHALT; 96, WYCHE QUARRY, 16000.00, BLUE SHALE; 98, 79, HOOTEN OIL, 7694.40, diesel; 52, QUILL, 353.96, SUPPLIES; 13, Shred-It USA, 130.74, MONTHLY SERVICE; 79, Coaxsher, 2009.55, FIREMEN GEAR; 80, Critical Comm, 185.80, PAGERS; 81, Windstream, 214.66, PHONE/INTERNET; 76, UMB Bank, 9750.00, LEASE PAYMENT; 78, De Lage Landen Public Finance, 1314.04, COPIER LEASE; 79, Tri County RWD #2, 485.41, WATER; 80, 185, Wanette Public Works Authority, 588.05, WATER; 81, Hampel Oil Distributors, 6222.69, FUEL; 122, SHAWNEE OFFICE SYSTEMS, 163.16, Copies; 123, Cochran's Tire & Automotive, 293.70, TIRES AND SUPPLIES; 124, Emergency Vehicle Resource, 1950.00, LABOR AND MATERIALS; 125, Glass Action, 222.00, Repair/Replacement; 126, PC Office Supply, 635.40, COPY PAPER; 127, Higginbotham Bros & Company, 18.13, Keys; 74, John Deere Financial, 400.00, Parts And Supplies; 76, CH&W Commercial Tire, 158.02, PARTS, LABOR & SERVICES; 77, ODP Business Solutions, 265.49, BLANKET; 177, First Choice Services, 206.97, COFFEE; 178, 184, City Green Lawn Care, 200.00, lawn care; 179, 180, Dollar General, 327.15, Groceries; 182, Potelco Lockbox, 60.50, Phone; 183, Kelly, A, 702.00, exercise class; 186, Shawnee Trophy Company, 42.00, Trophy; 108, Grant, J, 640.00, CONTRACT LABOR; 109, Hill, M, 1600.00, CONTRACT LABOR; 110, DONS COPIERS, 372.09, Copier Contract Charge. Seconded by Mr. Thomas the vote was: AYE- Thomas, Dennis, Stackhouse.

ADJOURN- There being no further business Mr. Thomas made a motion to adjourn. Seconded by Mrs. Dennis the vote was: AYE- Dennis, Thomas, Stackhouse. The meeting adjourned at 9:40 a.m.

POTTAWATOMIE COUNTY COMMISSIONERS
POTTAWATOMIE COUNTY, OKLAHOMA

ATTEST:

By: Eddie Stackhouse, Chairman

Raeshel Flewallen, County Clerk

