

The Pottawatomie County Board of County Commissioners met in a regular meeting on Monday, November 14, 2022 at 9:03 a.m. The following members were present: Eddie Stackhouse, Chairman, Randy Thomas, Member, Stephanie Hutchcraft, 1st Deputy County Clerk.

GUESTS- Angela Williams, Pott Co Admin, Cindy White, Maud School, Rob Morris, Resident, Walter Baker, Jessica Nickelson, and Philisha Lowe, Shawnee Forward, Austin Myer FUB, Greg Rush, Wanette Resident, Robin Ueltzen and Braquel Stephens, Pott Co 911, and Suzie Campbell, Countywide & Sun, were all welcomed to today's meeting.

UPDATE PUBLIC SAFETY CENTER- The current number of inmates is 349. There are 291 males and 58 females. Ninety-four were booked-in and 76 released. Three inmates were placed on safety observations.

UPDATE POTT COUNTY EM DIRECTOR- Chad Larman stated they are still working on the new building. They are currently keeping an eye on the incoming weather. He reminded the commissioners about the safety meeting at 7:30 a.m. tomorrow morning.

MAUD SCHOOL SALES TAX- Mr. Thomas made a motion to approve Maud Public Schools to utilize a portion of their sales tax funds to pay for PE center/safe room. The amount (\$311,100.00) will be used to help with the 50% increase of materials due to COVID. Seconded by Mr. Stackhouse the vote was: AYE- Thomas, Stackhouse.

SHAWNEE SCHOOL SALES TAX- A motion was made by Mr. Thomas and seconded by Mr. Stackhouse to approve a quote for Shawnee Public Schools to replace and install a new TPO roof for the awning at Shawnee Transportation Building utilizing TIPS Contract #200201 for \$39,900.00. The motion carried with the following vote: AYE- Thomas, Stackhouse.

MINUTES- Mr. Thomas made a motion to approve the minutes of November 7, 2022. Seconded by Mr. Stackhouse the vote was: AYE- Thomas, Stackhouse.

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

TRANSFERS OF APPROPRIATIONS- A motion was made by Mr. Thomas to approve the following Transfer of Appropriation: General Government- \$72,000 from salaries to benefits. Seconded by Mr. Stackhouse the vote was: AYE- Thomas, Stackhouse.

BLANKET PURCHASE ORDERS- A motion was made by Mr. Thomas and seconded by Mr. Stackhouse to approve the blanket purchase orders with the addition of Haskell Lemon for District 3 for \$71,500.00. The motion carried with the following vote: AYE- Thomas, Stackhouse.

PROPOSAL- No action was taken regarding a proposal from the Shaughnessy Group.

NACO MEMBERSHIP RENEWAL- A motion was made by Mr. Stackhouse to approve the 2023 NACO membership renewal for \$1389.00. Seconded by Mr. Thomas the vote was: AYE- Thomas, Stackhouse.

APPOINTMENT- A motion was made by Mr. Thomas to approve Marcia Crook to the Pottawatomie County Home Finance Authority. Seconded by Mr. Stackhouse the vote was: AYE- Thomas, Stackhouse.

RESOLUTION- Mr. Thomas made a motion to approve a resolution approving the issuance of qualified Single Family Mortgage Revenue Bonds by the trustees of the Pottawatomie County Home Finance Authority (herein "authority") and the intent to elect against the issuance thereof, and in lieu thereof, and issue instead the Authority's Qualified Mortgage Credit Certificates, and related matters; authorizing the signing off on the Tax Equity and Fiscal Responsibility Act (TEFRA) hearing based on certification of designated representative with regard to the issuance of the obligations described herein; and waiving competitive bidding with respect to the same of such obligations as is required by 60 O.S. 176(G); and approving all actions of the authority taken on October 19, 2022. Seconded by Mr. Stackhouse the vote was: AYE- Thomas, Stackhouse.

QUARTERLY MEETING- No action was taken regarding quarterly meeting of policies and procedures.

PURCHASE ORDERS/CLAIMS- Mr. Stackhouse made a motion to approve the following Purchase Orders/Claims: 116, Reconnect, 600.00, Application Fee; 117, Shred-It USA, 84.16, Shredding; 118, OCS, 800.00, Rent; 38, 1041, Finish Line, 4991.32, FUEL; 39, Amazon Capital Services, 1119.58, Shirts; 40, Winkler Door, 2003.65, 41, Oklahoma Sheriffs Association, 3235.00, CONFERENCE; 70, Bryce, N, 80.00, Contractual services; 71, 1049, 131, 197, Vyve Broadband, 2703.90, INTERNET/PHONE/RENTAL; 72, SED Extension Office, 92.50, SUPPLIES; 26, S&S FARM CENTER, 595.50, SUPPLIES; 1038, 6L Mechanical, 540.00, HVAC Service; 1039, 54, 14, EUREKA, 93.57, WATER; 1040, Avenu Holdings, 150.00, Workstation; 1042, L.E. Marshall Consulting, 1000.00, MONTHLY SERVICE; 1043, 85, 879, 200, PCRW Dist. 3, 30.00, WATER & SEWER; 1044, 80, HBC Whites Ace Shawnee, 134.80, Supplies; 1045, 84, 84, 85, 84, 86, OG&E, 25192.70, electric; 1046, Burks, A, 149.09, TRAVEL; 1047, Cook, S, 104.94, TRAVEL; 1048, Satterfield, L, 160.00, TRAVEL; 1050, 83, 869, 130, AT&T, 924.71, INTERNET/PHONE; 1051, Total Assessment Solutions,

750.00, Registration; 1052, VERIZON WIRELESS, 80.08, INTERNET; 1053, 55, QUILL, 776.89, SUPPLIES; 1054, Signworks, 40.00, Service; 1055, OSBI, 4800.00, Software Service; 1056, Williams, T, 1000.00, COMPUTER SERVICE; 1057, 1058, State Auditor & Inspector, 945.00, Audit Expenses; 1059, 15, United States Postal Service, 768.00, PO Box Service Fee; 1060, HASBELL, T, 250.00, Safety Award; 1061, Carter, S, 250.00, Safety Award; 81, Quadient Leasing, 109.61, Mailing System Lease; 82, Brandons Lawn Care & Landscaping, 400.00, LAWN MAINTENANCE; 86, Clifford Power Systems, 3220.00, Maintenance; 865, Plank Auto Supply, 327.42, Parts; 866, Cooper Auto Group, 197.12, Parts; 867, Fusion, 57.51, Equipment Rental; 868, CH&W Commercial Tire, 1976.33, Tires & Repairs; 870, Premier Truck Group, 11.26, Parts; 871, INDIAN NATIONS WHOLESale, 62.14, Gatorade; 872, PCDA, 96.77, WATER & SEWER; 873, 877, Windstream, 371.99, PHONE/INTERNET; 874, Bruckner Truck Sales, 832.48, PARTS AND LABOR; 875, 81, Plank Auto Supply, 731.50, Parts; 876, CITY OF MAUD, 74.00, TRASH; 878, Stewarts Wholesale, 298.12, PARTS AND LABOR; 880, RODS PEST CONTROL, 55.00, Pest control; 881, Steve ODaniels Small Engine Repairs, 493.90, Repair; 882, Shawnee Dumpsters, 2800.00, trash pickup; 883, Detco Industries, 137.38, Supplies; 884, Zyzer, 4600.00, Tree Trimming; 99, WYCHE QUARRY, 2915.00, BLUE SHALE; 100, Ada Aggregates, 13091.81, Blanket; 101, Mansfield Oil, 2570.66, FUEL; 102, LOWES, 4535.16, SUPPLIES; 103, HOOTEN OIL, 13238.77, diesel; 5, PCPSC, 171945.28, Payroll; 56, PRESORT FIRST CLASS, 3000.00, POSTAGE; 82, DONS COPIERS, 3365.77, COPIER MAINTENANCE; 83, 206, Dobson Telephone, 2751.60, PHONE; 128, 129, BFCU, 920.80, Transport/Travel Expenses; 80, CITY OF TECUMSEH, 51.16, WATER; 82, Comdata, 909.12, FUEL; 83, KPWA, 86.90, Utilities; 85, KIRC RADIO, 300.00, Radio ad; 87, ONG, 50.63, gas; 88, Culligan Water Conditioning, 25.69, WATER; 187, 202, Guderian Foods, 716.40, Groceries; 188, Braums, 142.03, Milk; 189, 191, Dollar General, 153.75, Groceries; 190, 192, 195, 199, 201, 203, 204, 205, Firelake Foods, 2577.35, Groceries; 193, First Choice Services, 46.20, COFFEE; 194, Graves Foods, 186.12, Groceries; 196, SHAWNEE OFFICE SYSTEMS, 67.20, COMPUTER REPAIR; 198, Summit Utilities Oklahoma, 112.18, GAS; 207, Town Of Asher, 450.00, Rent; 208, Hobart Service, 313.00, Repair. Seconded by Mr. Thomas the vote was: AYE- Thomas, Stackhouse.

ADJOURN- There being no further business Mr. Thomas made a motion to adjourn. Seconded by Mr. Stackhouse the vote was: AYE- Thomas, Stackhouse. The meeting adjourned at 9:18 a.m.

POTTAWATOMIE COUNTY COMMISSIONERS
POTTAWATOMIE COUNTY, OKLAHOMA

ATTEST:

By: Eddie Stackhouse, Chairman

Raeshel Flewallen, County Clerk

