

The Pottawatomie County Board of County Commissioners met in a regular meeting on Monday, November 28, 2022 at 9:05 a.m. The following members were present: Eddie Stackhouse, Chairman, Randy Thomas and Melissa Dennis, Members, Raeshel Flewallen, County Clerk.

GUESTS- Travis Dinwiddie, PCSO, Rob Morris and Greg Rush, Residents, Walter Baker, Shawnee Forward, Braquel Stephens and Robin Ueltzen, Pott Co 911, Suzie Campbell, Countywide & Sun, and Angela Williams, Pott Co Admin, were all welcomed to today's meeting.

UPDATE PUBLIC SAFETY CENTER- The current number of inmates is 333. There are 282 males and 51 females. Fifty-four were booked-in and 54 released. One inmate was placed on a safety observation.

UPDATE POTT COUNTY EM DIRECTOR- Chad Larman stated they had no responses last week. They will be participating in the Shawnee and Tecumseh Christmas parades. Next week Sunday thru Wednesday they will be attending the Four Corners Emergency Management Conference & Training. They will also be reviewing the updates to the Multi-Jurisdiction hazard Mitigation Plan.

MINUTES- Mr. Thomas made a motion to approve the minutes of November 14, 2022. Seconded by Mr. Stackhouse the vote was: AYE- Thomas, Stackhouse. Dennis abstained.

A motion was made by Mrs. Dennis to approve the minutes of November 21, 2022. Seconded by Mr. Thomas the vote was: AYE- Dennis, Thomas. Stackhouse abstained.

TRANSFERS OF APPROPRIATIONS- A motion was made by Mr. Thomas and seconded by Mrs. Dennis to approve the following Transfer of Appropriations: Court Clerk- \$35,000 from salaries to benefits. The motion carried with the following vote: 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- Thomas, Dennis, Stackhouse.

HIRING OF ADMIN ASSISTANT- A motion was made by Mr. Thomas and seconded by Mrs. Dennis to approve emergency management hiring an administrative assistant. The motion carried with the following vote: AYE- Dennis, Thomas, Stackhouse.

COURTHOUSE ICE MACHINE- Mrs. Dennis made a motion to replace the ice machine in the courthouse for \$8485, out of use tax money, and to offer any other office the opportunity to take as is. Seconded by Mr. Thomas the vote was: AYE- Thomas, Dennis, Stackhouse.

ARPA FUNDS- A motion was made by Mr. Thomas and seconded by Mrs. Dennis to approve using ARPA funds for hazard pay for county employees during the 2020 COVID pandemic, guidelines as follows: \$4.00 per hour for employees making less than \$51,000 yearly; \$2.00 per hour for employees making more than \$51,000 yearly; time period includes April 1, 2020 thru April 30, 2021 for employees that actually worked during that time period, excluding any hours of sick, vacation, COVID leave, courthouse closing or telework. The motion carried with the following vote: AYE- Thomas, Dennis, Stackhouse.

REIMBURSEMENT- A motion was made by Mr. Thomas and seconded by Mrs. Dennis to approve a reimbursement of Emergency Transportation Revolving (ETR) Fund for project ETRCR4-63-3(07)20 in the amount of \$110,000. The motion carried with the following vote: AYE- Thomas, Dennis, Stackhouse.

AGREEMENT- Mrs. Dennis made a motion to approve an agreement for professional services between Pottawatomie County and The McIntosh Group, LLC for ADA consulting services in the amount of \$5000 to be paid from the use tax account. Seconded by Mr. Thomas the vote was: AYE- Dennis, Thomas, Stackhouse.

REAPPOINTMENT- Mr. Thomas made a motion to approve the reappointment of Rick Stiles to the Pottawatomie County Public Safety Center Trust. Seconded by Mrs. Dennis the vote was: AYE- Thomas, Dennis, Stackhouse.

BOCC MEETINGS FOR 2023- A motion was made by Mr. Thomas and seconded by Mrs. Dennis to approve the BOCC meetings for 2023 on Mondays, except on holidays, for 9:00 a.m. in the new county administration building, 2nd floor conference room. 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: 8, Citizen Potawatomi Nation, 34444.40, 911 fees; 128, REDWOOD TOXICOLOGY LAB, 442.87, DRUG TESTING; 129, SOS, 117.00, COPIER LEASE; 45, Elliott Electric Supply, 204.52, BUILDING SUPPLIES; 75, Oklahoma Cooperative Extension Services, 6666.66, Contractual services; 76, Central Disposal, 141.00, TRASH; 1181, Davison Fuels & Oil, 203.99, FUEL; 1182, Frontier Plumbing, 484.71, PLUMBING REPAIRS; 1183, 1043, South Central Industries, 1191.08, Supplies; 1184, Avenu Holdings, 150.00, COUNTY DUES; 1185, 1192, Browning, J, 152.76, TRAVEL/WIPER BLADES; 1186, Countywide News, 458.25, Countywide News; 1187, Rigney, S, 105.00, MILEAGE; 1188, 1189, 1032, 97, 99, AT&T, 2122.78, PHONE/INTERNET; 1190, Wilson, Dotson And Associates, 750.00, ACCOUNTING SERVICE; 1191,

NACO, 1389.00, MEMBERSHIP DUES; 92, Pottawatomie County Assessor, 9542.03, Revaluation Costs; 93, 94, 95, Amazon Capital Services, 1218.36, SUPPLIES; 1029, 1033, O Reilly Automotive Stores, 1126.20, Parts And Supplies; 1030, Midwest Hose & Speciality, 130.35, Blanket; 1031, RUSH TRUCK CENTER, 579.53, PARTS AND LABOR; 1034, Atwoods Distribution, 209.89, MISC EXPENSE; 1035, Jitterbug Real Estate Holdings, 47.50, Storage Rental; 1036, 93, 216, 221, 223, 224, OG&E, 2382.19, electric; 1037, Unifirst Corporation, 539.97, Uniforms; 1038, GPS Insight, 364.55, GPS MONITORING; 1039, Premier Truck Group, 46.96, PARTS, LABOR & SERVICES; 1040, DUB ROSS, 1403.33, Tin Horn; 1041, LOWES, 988.13, Parts And Supplies; 1042, Hampel Oil Distributors, 550.86, DEF Fluid; 109, HASKELL LEMON, 62931.46, PATCH ASPHALT; 110, Ada Aggregates, 13083.86, Rock; 111, Crafco, 1860.00, Cold Patch; 112, 113, HOOTEN OIL, 13857.48, diesel; 16, 17, DONS COPIERS, 6009.70, COPIER LEASE PAYMENT/OVERAGES; 98, Wex Bank, 434.14, FUEL; 100, Miller Brothers Automotive, 1353.18, Repair/service; 91, Tiger Natural Gas, 141.63, gas; 92, ONG, 475.93, gas; 94, CVEC, 143.00, electric; 153, Finish Line Fleet, 4545.30, FUEL; 212, 213, 218, Firelake Foods, 2304.63, Groceries; 214, Sparks Heat & Air, 254.00, Maintenance/Repair; 215, 225, First Choice Services, 364.48, COFFEE; 217, Guderian Foods, 304.15, Groceries; 219, U.S. FOODSERVICE, 434.63, Groceries; 220, Buddys Hardware, 169.53, Parts/Tools/Supplies; 222, Dollar General, 235.50, Groceries; 121, VERIZON WIRELESS, 165.10, PHONE/INTERNET. Seconded by Mr. Thomas the vote was: AYE- Dennis, Thomas, Stackhouse.

ADJOURN- There being no further business Mr. Thomas made a motion to adjourn. Seconded by Mrs. Dennis the vote was: AYE- Thomas, Dennis, Stackhouse. The meeting adjourned at 9:43 a.m.

POTTAWATOMIE COUNTY COMMISSIONERS
POTTAWATOMIE COUNTY, OKLAHOMA

ATTEST:

By: Eddie Stackhouse, Chairman

Raeshel Flewallen, County Clerk

