

The Pottawatomie County Board of County Commissioners met in a regular meeting on Monday, December 5, 2022 at 9:05 a.m. The following members were present: Eddie Stackhouse, Chairman, Randy Thomas and Melissa Dennis, Members, Alana Coon, Deputy County Clerk.

GUESTS- Scott Hawkins and Steven Sample, PCSO, Angela Williams, Pott County Admin, Cody Roe, City of McCloud, Greg Rush and Rob Morris, Residents, Craig Jameson, Pontotoc Sand & Stone, and Suzie Campbell, Countywide & Sun, were all welcomed to today's meeting.

UPDATE PUBLIC SAFETY CENTER- The current number of inmates is 327. There are 276 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- An update was not given at today's meeting.

BIDS- Mrs. Hutchcraft stated she received ten bids for six-month hauling and miscellaneous services bid. A motion was made by Mrs. Dennis to accept all bids as presented except Arbor Masters because the affidavit wasn't signed and a W-9 was not included. Seconded by Mr. Thomas the vote was: AYE- Thomas, Dennis, Stackhouse.

Mrs. Hutchcraft stated she received 35 six-month materials bid. Mrs. Dennis made a motion to accept all bids as received except: Madison Turf Farms- affidavit not signed or notarized; Costal Energy Corporation- not original signature. Seconded by Mr. Thomas the vote was: AYE- Thomas, Dennis, Stackhouse.

MINUTES- Mr. Thomas made a motion to approve the minutes of November 28, 2022. Seconded by Mrs. Dennis the vote was: AYE- Thomas, Dennis, Stackhouse.

TRANSFERS OF APPROPRIATIONS- Mr. Thomas made a motion to approve the following Transfers of Appropriations: McCloud Seniors- \$1000 from M & O to capital outlay; Shawnee Seniors- \$2500 from M & O to capital outlay; COEDD- \$2800 from capital outlay to Asher Senior capital outlay; Assessor- \$7000 from M & O to capital outlay. Seconded by Mrs. Dennis the vote was: AYE- Thomas, Dennis, Stackhouse.

BLANKET PURCHASE ORDERS- Mr. Stackhouse made a motion to approve the blanket purchase orders with the correction of \$3000 for Chad Larman and \$1000 for Shane Colley. Seconded by Mrs. Dennis the vote was: AYE- Thomas, Dennis, Stackhouse.

RESOLUTION- A motion was made by Mrs. Dennis to approve the resolution for ARPA funds for hazard pay for county employees during 2020 COVID pandemic. The pay was approved last week, this is just for resolution. Seconded by Mr. Thomas the vote was: AYE- Dennis, Thomas, Stackhouse.

DONATING BENCHES- A motion was made by Mrs. Dennis to approve donating 21 tan benches to Maud Public Schools. Seconded by Mr. Thomas the vote was: AYE- Thomas, Dennis, Stackhouse.

STATEMENT & CLOSING DOCUMENTS- Mrs. Dennis made a motion to approve the final settlement statement and signing of closing documents for property located at 400 N. Broadway, Shawnee, Ok, 74801. Seconded by Mr. Thomas the vote was: AYE- Thomas, Dennis, Stackhouse.

MCINTOSH GROUP REPORT- No action was taken regarding the McIntosh Group report regarding ADA compliance at the courthouse.

OMMA RULES & REGULATIONS- No action was taken regarding approval of proposal for a professional opinion for OMM rules and regulations.

RESOLUTION- Mrs. Dennis made a motion to approve a resolution on elected officials salary pertaining to new statute. Seconded by Mr. Thomas the vote was: AYE- Thomas, Dennis, Stackhouse.

CHAIRMAN OF BOCC FOR 2023- A motion was made by Mr. Thomas and seconded by Mr. Stackhouse to nominated Melissa Dennis as chairman for 2023 BOCC. The motion carried with the following vote: AYE- Dennis, Thomas, Stackhouse.

ENGAGEMENT LETTER- Mr. Thomas made a motion to approve an Engagement Letter for District 3 turnover. Seconded by Mrs. Dennis the vote was: AYE- Thomas, Dennis, Stackhouse.

CLEANING SERVICES- No action was taken regarding cleaning services for courthouse and county administration building.

TORT CLAIM- Mr. Stackhouse made a motion to deny a tort claim for Thomas L. Corona. Seconded by Mrs. Dennis the vote was: AYE- Thomas, Dennis, Stackhouse.

SURPLUS- Mr. Thomas made a motion to approve declaring surplus a 4-drawer metal file cabinet for Pott County. Seconded by Mr. Stackhouse the vote was: AYE- Thomas, Dennis, Stackhouse.

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

ITEM DISPOSED: 4-Drawer metal file cabinet; S/N: NA; DATE ACQUIRED: Unknown; ACQUIRED FROM: Unknown; COST PRICE: Unknown; DATE DISPOSED: 12/5/2022; TRANSFERRED TO: Maud School; PRICE RECEIVED: \$0 (Donated).

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

PURCHASE ORDERS/CLAIMS- Mrs. Dennis made a motion to approve the following Purchase Orders/Claims: 46, 47, 1118, 1119, VERIZON WIRELESS, 1788.24, PHONE; 47, VERIZON WIRELESS, 1280.32, MONTHLY SERVICE; 48, Yearwood Design Works, 85.00, DECALS; 77, Cintas Corporation, 25.21, Service; 78, Firelake, 88.78, SUPPLIES; 79, 1300, 1301, 102, 97, 98, 102, ONG, 7928.94, gas; 80, OSU SED Extension Office, 71.43, SUPPLIES; 81, Shawnee News Star, 85.00, Subscription; 1287, American Self Storage, 150.00, Storage Rental; 1288, Anderson, B, 500.00, Travel Allowance; 1289, 97, 98, 1110, 94, AT&T, 888.07, INTERNET/PHONE/FIBER; 1290, Booth, M, 700.00, Travel Allowance; 1291, 97, City Of Shawnee, 693.34, WATER & SEWER; 1292, Cooper Auto Group, 85.65, SERVICE CHARGE; 1293, Dell, 71.99, Equipment; 1294, 1295, 1296, 1297, Embassy Suites Hotel, 1417.00, Hotel stays; 1298, Flewallen, R, 500.00, Travel Allowance; 1299, Four Corners Emergency Management Association, 500.00, CONFERENCE; 1302, 1303, 18, QUILL, 1166.50, SUPPLIES; 1304, Satterfield, L, 600.00, Travel Allowance; 1305, Shawnee Dumpsters, 505.00, ROLL OFF DUMPSTER; 1306, Ueltzen, V, 500.00, Travel Allowance; 1307, Vance Country Ford, 35688.20, County Vehicles; 1308, Vyve Broadband, 980.76, PHONE/INTERNET; 1309, Williams, T, 700.00, Computer Setup 1310, Colley, S, 72.84, TRAVEL; 96, Amazon Capital Services, 334.43, SUPPLIES; 99, 95, Central Disposal, 200.00, TRASH; 100, Diagnostics Direct, 7113.00, SUPPLIES; 101, JUST-RITE CLEANING SERVICE, 2450.00, CLEANING; 1109, A-1 Fence Company, 1750.00, Fencing Service; 1111, Buddys Hardware, 156.78, Tools/Supplies; 1112, 96, CH&W Commercial Tire, 1429.92, PARTS, LABOR & SERVICES; 1113, Define Boutique, 236.00, Shirts; 1114, Glass Action, 199.00, WINDSHIELD; 1115, 1116, JAMES SUPPLIES 586.50, Parts/Supplies/Welding; 1117, Safety Kleen, 293.05, Parts And Supplies; 1120, Warren Cat, 6587.82, Blanket; 114, DUB ROSS, 2739.83, Tin Horn; 115, 116, HOOTEN OIL, 12606.17, FUEL; 117, Office Of Management & Enterprise Services, Fund; 295, 110000.00, Repayment; 118, WYCHE QUARRY, 2875.00, SHALE; 76, 77, 78, 79, 80, OPERS, 4877.23, PAYMENTS; 2, Ro Jen, 2002.66, PLUMBING REPAIRS; 101, RUSH PROPANE, 364.80, PROPANE; 95, De Lage Landen Public Finance, 1260.04, COPIER LEASE PAYMENT; 96, 101, OG&E, 3968.07, electric; 98, Culligan Water Conditioning, 15.00, WATER; 99, KPWA, 79.00, Utilities; 100, OCT Equipment, 377.95, Parts And Supplies; 226, First Choice Services, 307.82, COFFEE AND SUPPLIES; 227, Graves Foods, 306.75, Groceries; 228, Guderian Foods, 354.45, Supplies; 229, Kelly, A, 728.00, exercise class; 230, ProGuard Service And Solutions, 108.69, Equipment Rental; 231, SHAWNEE OFFICE SYSTEMS, 395.00, Copier Contract Charge; 232, Town Of Asher, 450.00, Monthly Rent; 233, US Postal Service, 360.00, STAMPS; 234, Vyve Broadband, 95.75, Phone; 235, Windstream, 177.61, Phone; 130, First American Title Insurance Company, 740000.00, land purchase. Seconded by Mr. Thomas the vote was: AYE- Dennis, Thomas, Stackhouse.

EXECUTIVE SESSION- No action was taken regarding Executive Session concerning consideration of selecting the law firms of Fulmer Sill, PLLC and Frantz Law Group, APLC to serve as counsel for the county in litigation involving E-Cigarettes for the marketing, sales practices, consulting & products liability.

No action was taken regarding Executive Session concerning consideration of Johnson and Johnson Opioid Settlement.

Executive Session was not held due to no legal counsel present.

ADJOURN- There being no further business Mrs. Dennis made a motion to adjourn. Seconded by Mr. Thomas the vote was: AYE- Thomas, Dennis, Stackhouse. The meeting adjourned at 9:58 a.m.

POTTAWATOMIE COUNTY COMMISSIONERS
POTTAWATOMIE COUNTY, OKLAHOMA

ATTEST:

By: Eddie Stackhouse, Chairman

Raeshel Flewallen, County Clerk

