

The Pottawatomie County Board of County Commissioners met in a regular meeting on Monday, December 12, 2022 at 9:06 a.m. The following members were present: Eddie Stackhouse, Chairman, Randy Thomas, Member, Raeshel Flewallen, County Clerk.

GUESTS- Valerie Ueltzen, Court Clerk, Chad Larman, Pott Co EM, Braquel Stephens and Robin Ueltzen, Pott Co 911, Travis Dinwiddie, Scott Hawkins, Steven Sample, PCSO, Greg Rush and Rob Morris, Residents, Brad Baney, PCPSC, and Suzie Campbell, Countywide & Sun were all welcomed to today's meeting.

UPDATE FROM PUBLIC SAFETY CENTER- The total number of inmates is 344. There are 292 males and 52 females. Seventy were booked-in and 57 released. One was placed on a safety observation.

UPDATE FROM POTT CO EM DIRECTOR- Chad Larman stated they had two responses for drone support for the sheriff's office. They met with the SE Regional EM group last week. Goddard has installed seven new sirens.

MINUTES- Mr. Thomas made a motion to approve the minutes of December 5, 2022. Seconded by Mr. Stackhouse the vote was: AYE- Thomas, Stackhouse.

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

PAYROLL- Mr. Thomas made a motion to approve payroll for November 16 thru November 30, 2022 with 2 raises in District 1. Seconded by Mr. Stackhouse the vote was: AYE- Thomas, Stackhouse.

CASH FUND ESTIMATE OF NEEDS- Mr. Thomas made a motion to approve the following Cash Fund Estimate of Needs and Requests for Appropriations: Treasurer Mtg Cert- \$1,095.91; Road & Bridges ST- \$527,297.81; Phone Fees- \$43,853.73; Em Mgmt- \$105.24; DA Justice Cnt- \$4,636.99; Sheriff Serv Fee- \$13,561.20; County Clerk Lien Fee- \$18,976.43; County Clerk Rec Mgmt & Presv- \$17,689.73; Eco Dev ST- \$18,635.50; Jail ST- \$173,410.12; Extension ST- \$24,981.14; Fair Maint ST- \$8,881.04; Use Tax ST- \$223,263.99; Rental of County Prop- \$2000.00; Drug Court- \$26,121.33; Assessor Rev Fee- \$126.36; County Bridge & Road Imp- \$61,788.51; Soil Consv ST- \$8,780.50; ARPA- \$18,179.11; Emerg Mgmt ST- \$37,744.59; School ST- \$435,029.28; County Highway Unrest- \$368,105.01; Rural Fire ST- \$63,623.47; Senior Cit ST- \$17,975.84. Seconded by Mr. Stackhouse the vote was: AYE- Thomas, Stackhouse.

TRANSFERS OF APPROPRIATIONS- There were no transfers submitted for approval.

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

ADA COMPLIANCE- No action was taken regarding the McIntosh Group report regarding ADA compliance at the courthouse.

OPINION FOR OMMA RULES AND REGULATIONS- No action was taken regarding a proposal for a professional opinion for OMMA rules and regulations.

CORRECTING TIME FOR BOCC MEETINGS- Mr. Thomas made a motion to change the previous time of 9:00 a.m. to 1:00 p.m for 2023 BOCC meeting. Seconded by Mr. Stackhouse the vote was: AYE- Thomas, Stackhouse.

ARPA FUNDING- Mr. Thomas made a motion to approve ARPA funding for digital forensic lab for the sheriff's office in the amount of \$209,869.01 covering a period of 3 years. Seconded by Mr. Stackhouse the vote was: AYE- Thomas, Stackhouse.

No action was taken regarding the use of ARPA funding for court clerk records.

PURCHASE ORDERS/CLAIMS- Mr. Stackhouse made a motion to approve the following Purchase Orders/Claims: 3173, Automated Building Systems, 1492.23, Supplies; 10, Floyd & Driver, 13428.71, Legal Services; 138, OCS, Inc, 2904.32, ADMIN FEE; 139, 51, 88, 1123, Vyve Broadband, 349.24, INTERNET/PHONE/RENTAL; 140, Reconnect, Inc, 600.00, TECH SERVICE; 141, Peters Law, 300.00, Attorney fees; 142, Pottawatomie County Sheriff Reserve, 650.00, Service; 49, Lone Star Public Safety, 789.00, LIGHTS; 50, TransUnion Risk & Alternative, 165.00, MONTHLY SERVICE; 52, Freds Tire & Battery, 679.34, Tires/Repairs/Batteries; 53, Cochran's Tire & Automotive, 192.97, Auto Repairs; 54, SHAWNEE OFFICE SYSTEMS, 144.98, Copies; 55, RUSH PROPANE, 1226.10, PROPANE; 56, 102, Dell Financial Services, 3456.72, COMPUTERS; 82, Mother Natures, 75.00, SPRAY FOR BUGS; 83, 1313, 1323, 81, 19, 170, EUREKA, 161.79, Water; 84, Okla Dept Of Career & Tech Education, 70.00, Business cards; 85, MCDANIEL, S, 192.00, TRAVEL; 86, Smith, C, 102.56, TRAVEL; 87, Trammell, M, 80.63, TRAVEL; 89, OG&E, 248.03, electric; 90, Stone, F, 100.00, CLEANING; 91, Office Of The Bursar, Oklahoma State University, 294.99, PRINTER INK; 92, Trammell, L, 80.00, CONTRACT LABOR; 1311, TOTAL LAWN CARE, 425.00, lawn care; 1312, Finish Line, 112.62, FUEL; 1314, 1321, Warren, D, 224.49, TRAVEL; 1315, 106, 105, 237,

PCRW Dist. 3, 173.21, WATER & SEWER; 1316, L.E. Marshall Consulting, 1000.00, MONTHLY SERVICE; 1317, Countywide News, 342.15, Countywide News; 1318, JUST-RITE CLEANING SERVICE, 5525.00, CLEANING; 1319, 1127, RODS PEST CONTROL, 270.00, Pest control; 1320, 20, Shred-It USA, 331.84, Shredding; 1322, Browning, J, 216.62, TRAVEL; 1324, Dinwiddie, T, 250.00, Safety Award; 1325, May, M, 250.00, Safety Award; 1326, Sample, S, 250.00, Safety Award; 1327, Caskey, J, 250.00, Safety Award; 1328, Setzer, B, 250.00, Safety Award; 1329, Strand, J, 250.00, Safety Award; 1330, Stewart, R, 250.00, Safety Award; 1331, Hawkins, S, 250.00, Safety Award; 1332, Black, D, 250.00, Safety Award; 1333, Davis, J, 250.00, Safety Award; 1334, Brawner, D, 250.00, Safety Award; 1335, Bussey, D, 250.00, Safety Award; 1336, Mccord, J, 250.00, Safety Award; 1337, Beckham, O, 250.00, Safety Award; 1338, Moses-Neidel, W, 250.00, Safety Award; 1339, Knoles, G, 250.00, Safety Award; 1340, Beckham, A, 250.00, Safety Award; 1341, Richardson, D, 250.00, Safety Award; 1342, Terney, M, 250.00, Safety Award; 1343, Doe, N, 250.00, Safety Award; 1344, Dean, J, 250.00, Safety Award; 1345, Griffin, P, 250.00, Safety Award; 1346, Warren, S, 250.00, Safety Award; 1347, Smith, K, 250.00, Safety Award; 1348, Dougan, C, 250.00, Safety Award; 1349, Seikel, J, 250.00, Safety Award; 1350, Robbins, J, 250.00, Safety Award; 1351, Baker, J, 250.00, Safety Award; 1352, Moore, M, 250.00, Safety Award; 1353, Campbell, J, 250.00, Safety Award; 1354, Wright, A, 250.00, Safety Award; 1355, SHAWNEE TAG AGENCY, 46.00, Tag; 1356, 1357, UNITED STATES POSTAL SERVICE, 664.00, Post Office Boxes; 1358, 1359, State Auditor & Inspector, 720.00, Audit Expenses; 1360, Pottawatomie County Election Board, 90.00, TRAVEL; 103, HBC Whites Ace Shawnee, 68.50, SUPPLIES; 104, Brandons Lawn Care & Landscaping, 400.00, LAWN MAINTENANCE; 105, Quadient Leasing USA, 109.61, Mailing System Lease; 107, Sowder Heating & Air, 479.00, Repair; 1121, Premier Truck Group, 1367.94, PARTS, LABOR & SERVICES; 1122, Stewarts Wholesale, 395.14, PARTS AND LABOR; 1124, P & K Equipment, 389.15, PARTS AND LABOR; 1125, 248, Waste Disposal Services, 175.00, TRASH; 1126, Fusion, 57.51, phone equipment; 1128, Stackhouse, E, 700.00, Travel Allowance; 1129, DENNIS, M, 700.00, Travel Allowance; 1130, Bruckner Truck Sales, 6549.03, PARTS, LABOR & SERVICES; 82, OPERS, 567.16, Dues; 3, Rock Island Key & Lock Shop, 18.00, Keys; 103, Critical Comm, 185.80, PAGERS; 104, VERIZON WIRELESS, 240.06, PHONE/INTERNET; 106, Circle B, 653.92, FUEL; 107, 100, CH&W Commercial Tire, 2594.98, Tires; 99, United Systems, 7579.76, Technology; 101, 240, Wanette Public Works Authority, 570.01, WATER; 102, McCloud Water Department, 3406.00, WATER; 103, DONS COPIERS, 2544.03, Copier Service; 104, 108, ONG, 186.22, gas; 105, UMB Bank, 9750.00, LEASE PAYMENT; 106, Tri County RWD #2, 437.12, WATER; 107, Hampel Oil Distributors, 5449.42, FUEL; 108, 109, 110, 111, 174, 176, Amazon Capital Services, 4219.31, Technology/Controller/Monitor/Supplies; 112, CDW GOVERNMENT, 19506.45, Technology; 113, Dobson Telephone Company, 2685.82, PHONE; 114, Red Sky Constructors, 311000.00, CONSTRUCTION MANAGEMENT; 115, First United Bank, 1990.53, lease payoff; 166, First Choice Services, 199.17, COFFEE AND SUPPLIES; 167, Quality Lube Center, 451.60, Oil/Lube Changes; 168, AutoZone, 217.94, Auto Supplies; 169, Cooper Auto Group, 482.96, Installation; 171, MIO Signs & Designs, 940.00, DECALS; 172, Higginbotham Bros & Company, 10.77, Keys; 173, Gordon Cooper Technology Center, 45.00, Testing; 175, Top Tier Tactical, Survival And Outdoors, 144.00, PATCHES; 103, CITY OF TECUMSEH, 51.16, WATER; 104, Comdata, 586.90, FUEL; 105, John Deere Financial, 334.99, Parts And Supplies; 106, LRC Group, 720.00, INTERNET; 107, Plank Auto Supply, 220.46, Parts And Supplies; 109, KIRC RADIO, 150.00, Radio ad; 110, National Association Of Conservation Districts, 1425.00, Registration; 236, 239, 244, 246, 249, Firelake Foods, 2076.77, Groceries; 238, Braums, 164.16, Milk; 241, AT&T, 253.39, Phone; 242, Buddys Hardware, 60.00, SUPPLIES; 243, Summit Utilities Oklahoma, 137.76, GAS BILL; 245, 247, Guderian Foods, 340.05, Groceries; 250, Potelco Lockbox, 60.50, Phone; 131, Watch Systems, 2575.00, Renewal; 132, Hill, M, 1600.00, CONTRACT LABOR; 133, Grant, J, 640.00, CONTRACT LABOR; 134, First American Title Insurance Company, 4172.30, Closing Costs. Seconded by Mr. Thomas the vote was: AYE-Thomas, Stackhouse.

ADJOURN- There being no further business Mr. Stackhouse made a motion to adjourn. Seconded by Mr. Thomas the vote was: AYE- Thomas, Stackhouse. The meeting adjourned at 9:36 a.m.

POTTAWATOMIE COUNTY COMMISSIONERS
POTTAWATOMIE COUNTY, OKLAHOMA

ATTEST:

By: Eddie Stackhouse, Chairman

Raeshel Flewallen, County Clerk

