

The Pottawatomie County Board of County Commissioners met in special meeting on Monday, March 10, 2022 at 9:00 a.m. The following members were present: Eddie Stackhouse, Chairman, Melissa Dennis, Member, Raeshel Flewallen, County Clerk.

GUESTS- David Henry, Robin Ueltzen, Pott Co 911, Rob Morris, Abby Thompson and Hali Allen, Tri-County RWD #2, Brad Baney, PCPSC, Angela Williams, Pott County, and Suzie Campbell, Countywide & Sun were all welcomed to today's meeting.

PUBLIC SAFETY CENTER- There current number of inmates is 282. There are 241 males and 41 females. Seventy-one were booked-in and 76 were released.

ENVIRONMENTAL DEPUTY- Chris Hampton has been hired part-time with Deputy Nidel helping. Trash was picked up on River Bridge and Walker Road.

POTT COUNTY EM DIRECTOR- Chad Larman stated the EOP update meetings will be the 3rd Tuesday of each month starting March 15th. They have been working with the Town of Bethel Acres to get them an annual maintenance agreement for their outdoor sirens which is now complete. They assisted Lincoln County EM with operations at the command post during a large grass fire. He also wanted to give a huge shoutout to the EM volunteer that have been working hard to bring the Touch a Truck and Beyond event to real life, especially Shannon Schultz. This event will be April 2nd from 10a.m.-4pm at 1702 Gordon Cooper Dr. He stated that he and Shane would be taking turns as the duty officer, weekly, to be on call. They are working to convert an ambulance over to a mobile command post.

PURCHASE- Mrs. Dennis made a motion to approve the purchase of 7 new outdoor warning sirens for District 1 in the amount of \$180,137.20. Seconded by Mr. Stackhouse the vote was: AYE- Dennis, Stackhouse.

A motion was made by Mrs. Dennis and seconded by Mr. Stackhouse to approve the purchase of 6 new outdoor warning sirens for District 2 in the amount of \$155,137.60. The motion carried with the following vote: AYE- Dennis, Stackhouse.

A motion was made by Mrs. Dennis to approve the purchase of 6 new outdoor warning sirens for District 3 in the amount of \$155,137.60. Seconded by Mr. Stackhouse the vote was: AYE- Dennis, Stackhouse.

Mrs. Dennis made a motion to approve the purchase of 2 instaALERT message board trailers for District 1 in the amount of \$24,928.94 from GSA: GS-07-6092R. Seconded by Mr. Stackhouse the vote was: AYE- Dennis, Stackhouse.

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

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

PAYROLL- Mrs. Dennis made a motion to approve payroll for February 16 thru February 28, 2022. Seconded by Mr. Stackhouse the vote was: AYE- Dennis, Stackhouse.

CASH FUND ESTIMATE OF NEEDS- Mrs. Dennis made a motion to approve the following Cash Fund Estimate of Needs and Requests for Appropriations: Emerg Mgmt ST- \$38,351.08; Use Tax ST- \$321,938.66; School ST- \$441,416.66; Senior Cit ST- \$18,098.31; Rural Fire ST- \$63,475.06; Rental of County Prop- \$2,000.00; DA Justice Cnt- \$4,521.78; Economic Dev ST- \$18,272.50; Emerg Mgmt- \$1.44; ARPA of 2021- \$2,716.94; CBRI- \$51,931.25; Jail ST- \$179,261.90; Sheriff Serv Fee- \$10,247.54; County Hgwy Unrest- \$364,080.95; County Clerk Rec Mgmt/Presv- \$12,360.54; County Clerk Lien Fee- \$7,073.53; Assessor Rev Fee- \$229.70; Drug Court- \$1,780.00; Tres Mtg Cert- \$1,115.81; Road & Bridges ST- \$539,262.28; Fair Maint ST- \$9,027.50; County Donations- \$50,668.20; 911 Phone Fees- \$31,410.44; Soil Conserv ST- \$8,991.59; Extension ST- \$24,952.62. Seconded by Mr. Stackhouse the vote was: AYE- Dennis, Stackhouse.

TRANSFERS OF APPROPRIATIONS- A motion was made by Mrs. Dennis to approve the following Transfers of Appropriations: McCloud School- \$5000 from capital outlay to M & O; Treasurer- \$5000 from M & O to salaries; Emerg Mgmt/Municipality Fees- \$1000 from capital outlay to M & O. Seconded by Mr. Stackhouse the vote was: AYE- Dennis, Stackhouse.

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

COURTHOUSE SECURITY SYSTEM- Mrs. Dennis made a motion to go forward with system and cost estimates regarding courthouse security system. Seconded by Mr. Stackhouse the vote was: AYE- Dennis, Stackhouse.

BISON METALS FUNDING- Mrs. Dennis made a motion to approve the Economic Development funding for Bison Metals for railway project approved by the Economic Development Oversight Committee. Seconded by Mr. Stackhouse the vote was: AYE- Dennis, Stackhouse.

APPOINTMENT- Mrs. Dennis made a motion to approve the appointment of David Henry to the Public Safety Center Trust. Seconded by Mr. Stackhouse the vote was: AYE- Dennis, Stackhouse.

REPLACEMENT- A motion was made by Mrs. Dennis regarding Angela Williams replacing Randy Thomas on the COEDD Board of Directors. Seconded by Mr. Stackhouse the vote was: AYE- Dennis, Stackhouse.

PURCHASE OR FURNITURE FOR NEW ADMIN BUILDING- A motion was made by Mrs. Dennis to purchase furniture outright for \$176,540.18 from South Central Industries for the new county administration building. The amount of \$172,000 will be taken off the original cost on the contract. Seconded by Mr. Stackhouse the vote was: AYE- Dennis, Stackhouse.

AGREEMENT- Mrs. Dennis made a motion to approve entering into a project agreement with ODOT for bridge and approaches on Avoca Road over Wolf Creek. Seconded by Mr. Stackhouse the vote was: AYE- Dennis, Stackhouse.

COUNTY OWNED PROPERTY- Mr. Stackhouse made a motion to set a price of \$350 minimum for county owned property, parcel #2430-00-015-002-0-000-00 (604 S Phil). Seconded by Mrs. Dennis the vote was: AYE- Dennis, Stackhouse.

Mr. Stackhouse made a motion to approve setting a price of \$350 minimum for county owned property, parcel #2430-00-015-001-0-000-00 (E Farrall). Seconded by Mrs. Dennis the vote was: AYE- Dennis, Stackhouse.

A motion was made by Mr. Stackhouse and seconded by Mrs. Dennis to set a price of \$350 minimum for county owned property, parcel #0000-19-010-004-0-010-00 (430 S Harrison). The motion carried with the following vote: AYE- Dennis, Stackhouse.

OMMA CERTIFICATES- Mrs. Dennis made a motion to approve the new OMMA Certificates of Compliance for Trio Pharms, LLC, Caswells Cannabis Farm, LLC, and Roserock Nurseries, LLC. Seconded by Mr. Stackhouse the vote was: AYE- Dennis, Stackhouse.

A motion was made by Mrs. Dennis to approve the renewal OMMA Certificate of Compliance for High Cultivation Farm, LLC. Seconded by Mr. Stackhouse the vote was: AYE- Dennis, Stackhouse.

PUBLIC COMMENTS- Rob Morris addressed the Board to apologize for giving an incorrect amount about the Expo last week. He also wondered why they were having executive session about the Expo when the Board stated they were going to be transparent.

Mrs. Flewallen stated her office, County Clerk, would be closed on April 12-13 for training.

Mrs. Dennis stated that Ms. Thompson from Tri-County RWD #2 was there to ask for ARPA money. Mrs. Dennis stated she would send her info on the application process.

COMMISSIONER'S COMMENTS- There were no commissioner's comments.

PURCHASE ORDERS/CLAIMS- Mr. Stackhouse made a motion to approve the following Purchase Orders/Claims: 211, L.E. Marshall Consulting, 3795.77, Plans; 4, Floyd & Driver, 13428.71, Legal Services; 3, AF3 Technical Solutions, 1639.75, Computers/Software/Install; 217, REDWOOD TOXICOLOGY LAB, 472.18, DRUG TESTING; 218, 224, OCS, Inc, 7493.80, REIMBURSEMENT/ADMIN FEE; 219, Reconnect, Inc, 600.00, TECH SERVICE; 220, 1997, 2018, 255, Vyve Broadband, 956.14, INTERNET/PHONE; 221, Peters Law, 300.00, Attny Fee's; 222, SOS, 117.00, LEASE; 223, 2002, 1878, EUREKA, 60.85, WATER; 124, Mother Natures, 75.00, Pest control; 125, MCDANIEL, S, 118.76, TRAVEL; 126, Smith, C, 23.99, TRAVEL; 127, 1999, 168, 170, 186, 187, OG&E, 4903.07, electric; 128, 2006, 2010, 2016, 156, 166, 169, 185, ONG, 9754.92, gas; 129, 130, 252, 254, Firelake Foods, 470.43, SUPPLIES; 1993, Magnus, W, 500.00, Travel Allowance; 1994, Ueltzen, V, 500.00, Travel Allowance; 1995, Booth, M, 700.00, Travel Allowance; 1996, Satterfield, L, 600.00, TRAVEL; 1998, Flewallen, R, 500.00, TRAVEL; 2000, LOCKE SUPPLY, 231.12, Supplies; 2001, Watson & Sons, 1352.00, CLEANING; 2003, 1877, 1885, 247, VERIZON WIRELESS, 1886.24, Service; 2004, American Self Storage, 135.00, Storage Rental; 2005, 2014, Countywide News, 963.25, ADVERTISING; 2007, RODS PEST CONTROL, 175.00, Pest control; 2008, 2025, 188, City Of Shawnee, 2433.95, WATER; 2009, HBC Whites Ace Shawnee, 40.97, Supplies; 2011, 2012, 2013, Wilson, Dotson And Associates, 750.00, ACCOUNTING; 2015, 2022, LOWES, 1489.13, SUPPLIES; 2017, Central Disposal, 378.00, DUMPSTER RENT; 2019, 6L Mechanical, 5500.00, Repairs; 2020, QUILL, 626.05, SUPPLIES; 2021, 164, L.E. Marshall Consulting, 2204.23, MAINTENANCE AGREEMENT/TRAVEL EXPENSES; 2023, Oklahoma Emergency Manager Association, 1040.00, CONFERENCE; 2024, Glass Action, 45.00, WINDSHIELD; 154, 155, 1873, 1876, 189, 259, AT&T, 1310.50, PHONE; 157, 158, 1873, Amazon Capital Services, 978.11, SUPPLIES; 1870, JAMES SUPPLIES, 497.90, Supplies; 1871, 1891, 222, CL Boyd, 9832.27, PARTS/LABOR/DOZER; 1872, INDIAN NATIONS

WHOLESALE, 83.34, SUPPLIES; 1874, 1889, 1893, 20, Warren Cat, 12219.93, Parts/Tools/Supplies; 1875, RUSH TRUCK CENTER, 915.13, PARTS AND LABOR; 1879, Lawson Products, 589.11, Parts; 1880, DENNIS, M, 700.00, Travel Allowance; 1881, Stackhouse, E, 700.00, Travel Allowance; 1882, O Reilly Automotive Stores, 274.43, Parts; 1883, Carls Sanitation, 107.82, TRASH; 1884, 261, Waste Disposal Services, 165.00, TRASH; 1886, OLG, 996.82, PROPANE; 1887, Irwin Trailer, 1350.00, RENTAL; 1888, Jones Truck Repair, 2322.33, Repair/service; 1890, MacArthur Storage, 35.50, RENTAL; 1892, Premier Truck Group, 6328.05, Parts And Supplies; 1894, Industrial Truck Equipment, 1896.90, Parts; 1895, G.W. VAN KEPPEL, 82.58, Parts; 1896, MAXWELL SUPPLY, 510.00, SAND; 1897, Detco Industries, 157.10, Supplies; 1898, WELCH STATE BANK, 1298.97, LEASE; 1899, 1900, 1901, SNB Bank, 1533.31, LEASES; 1902, Deere & Co., 1334.98, LEASE; 1903, 1904, 1905, 1906, 1907, 1908, 1909, 1910, 1911, 1913, 1914, Prosperity Bank, 26702.46, LEASES; 1912, Oklahoma State Bank, 2273.15, LEASE; 214, 215, 216, 217, WYCHE QUARRY, 12960.00, SHALE; 218, 219, 221, Ada Aggregates, 29569.03, Crusher; 223, 192, HOOTEN OIL, 7451.66, FUEL; 93, MID-WEST PRINTING, 2020.86, BINDERS; 94, County Clerks & Deputies Association, 900.00, Registration; 19, Shred-It USA, LLC/Stericycle, 107.51, Shredding; 13, Hunzicker Brothers, 33.28, Supplies; 146, 148, Critical Comm, 371.60, PAGERS; 147, Wex Bank, 201.00, FUEL; 149, New Ideas Screenprinting, 412.00, Gear; 150, CASCO INDUSTRIES, 664.00, Pump; 151, 256, Windstream, 559.60, INTERNET; 152, AtLink Services, 67.85, INTERNET; 153, 4-Way Automatic Transmission, 2709.95, Repair; 154, RUSH PROPANE, 663.60, PROPANE; 167, CENTERPOINT ENERGY, 4535.67, gas; 171, 263, Wanette Public Works Authority, 576.89, WATER; 172, Tri County RWD #2, 784.43, WATER; 173, UMB Bank, 9750.00, LEASE PAYMENT; 248, Cochrans Tire & Automotive, 237.82, Repair; 250, PA Turnpike Toll By Plate, 15.60, tolls; 190, John Deere Financial, 400.00, Parts; 191, Kelly Plant Farm, 295.00, vegetables; 249, 260, Dollar General, 204.85, SUPPLIES; 250, Graves Foods, 56.58, Groceries; 251, ProGuard Service And Solutions, 100.69, Equipment Rental; 253, First Choice Coffee, 156.25, COFFEE AND SUPPLIES; 257, Braums, 115.04, Groceries; 258, Buddys Hardware, 76.97, Supplies ; 262, Sparks Heat & Air, 442.00, Repair/service; 264, U.S. FOODSERVICE, 400.10, Groceries; 265, HAYNES PLUMBING, 668.23, Repair; 266, Town Of Asher, 450.00, Rent; 267, USPS, 348.00, POSTAGE. Seconded by Mrs. Dennis the vote was: AYE- Dennis, Stackhouse.

EXECUTIVE SESSION- At 9:55 a.m., Mrs. Dennis made a motion to enter executive session pursuant to 25 O.S. 2011 §307 (B)(4) to engage in confidential communications between the Board of County Commissioners and its attorney concerning a pending investigation, claim, or action related to the Shawnee Civic and Cultural Development Authority, and where on advice of its attorney, the Board of County Commissioners has determined that disclosure will seriously impair the ability of the Board of County Commissioners to process the claim or conduct a pending investigation, litigation, or proceeding in the public interest. Seconded by Mr. Stackhouse the vote was: AYE- Dennis, Stackhouse.

At 5:06 p.m., Mrs. Dennis made a motion to reenter open session. Seconded by Mr. Stackhouse the vote was: AYE- Dennis, Stackhouse.

No action was taken regarding confidential communications between the Board of County Commissioners and its attorney concerning a pending investigation, claim, or action, related to the Shawnee Civic and Cultural Development Authority and where, on advice of its attorney, the Board of County Commissioners had determined that disclosure will seriously impair the ability of the public body to process the claim or conduct a pending investigation, litigation, or proceeding in the public interest.

ADJOURN- There being no further business Mr. Stackhouse made a motion to adjourn. Seconded by Mrs. Dennis the vote was: AYE- Dennis, Stackhouse. The meeting adjourned at 5:07 p.m.

POTTAWATOMIE COUNTY COMMISSIONERS
POTTAWATOMIE COUNTY, OKLAHOMA

ATTEST:

By: Eddie Stackhouse, Chairman

Raeshel Flewallen, County Clerk