

The Pottawatomie County Board of County Commissioners met in a regular meeting on March 9, 2020. The following members were present: Randy Thomas and Eddie Stackhouse, Members, Raeshel Flewallen, County Clerk.

**GUESTS**- Robert Winchell, Veteran of the Month, and Steve Stanley, McLoud Schools, were welcomed to today's meeting.

**FUNDING FOR MCLLOUD SCHOOLS**- A motion was made by Mr. Stackhouse to approve additional funding (\$121,257.69) for the McLoud Public Schools gym remodel. Seconded by Mr. Thomas the vote was: AYE- Stackhouse, Thomas.

**MINUTES**- Mr. Stackhouse made a motion to approve the minutes of March 2, 2020. Seconded by Mr. Thomas the vote was: AYE- Stackhouse, Thomas.

**PAYROLL**- A motion was made by Mr. Stackhouse and seconded by Mr. Thomas to approve payroll for February 16 thru February 29, 2020. The motion carried with the following vote: AYE- Stackhouse, Thomas.

**CASH FUND ESTIMATE OF NEEDS**- Mr. Stackhouse made a motion to approve the following Cash Fund Estimate of Needs and Requests for Appropriations: Soil Conservation- \$7,095.77; School Sale Tax- \$351,092.73; Fair Maintenance- \$7,189.38; Rural Fire ST- \$51,253.17; Emergency Management ST- \$30,301.81; Phone Fees- \$62,520.70; Extension ST- \$20,133.81; Jail ST- \$140,853.84; Senior Citizens- \$14,420.85; County Highway Unrest- \$310,090.01; County Donations; \$53,649.41; Use Tax ST- \$245,921.78; Rental of County Property- \$111,560.00; Road and Bridges- \$426,498.21; Sheriff Service Fee- \$15,865.61; Drug Court- \$19,326.24; DA Justice Center- \$3,670.33; Treasurer Mtg Cert- \$898.64; Economic Dev- \$15,171.55; Assessor Rev Fee- \$210.33; County Clerk Record Mngmt and Presv- \$12,249.15; County Clerk Lien Fee- \$6,750.94; Flood Plain- \$0.40; County Bridge and Road Imp- \$51,804.42. Seconded by Mr. Thomas the vote was: AYE- Stackhouse, Thomas.

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

**BLANKET PURCHASE ORDERS**- Mr. Stackhouse made a motion to approve the Blanket Purchase Orders. Seconded by Mr. Thomas the vote was: AYE- Stackhouse, Thomas.

**VETERAN OF THE MONTH**- Robert Winchell was honored as Veteran of the Month. He was an airman in the Navy and served in Japan. He flew in 21 missions.

**FIREFIGHTER MUSEUM**- No action was taken regarding approval of payment of utilities for county firefighter museum.

**REAPPOINTMENT**- A motion was made by Mr. Stackhouse to approve the reappointment of Tommy Arnold to the Pott. County Public Safety Center Trust. Seconded by Mr. Thomas the vote was: AYE- Stackhouse, Thomas.

**DISCUSSION OF NEW VEHICLES**- There was a brief discussion about the purchase of 11 new vehicles for the sheriff's office.

**DECLARATION**- No action was taken regarding approval of 2<sup>nd</sup> Amendment Declaration.

**PURCHASE OF LAND FOR DISTRICT 3**- A motion was made by Mr. Thomas to approve the purchase of 10 acres for District 3 located in the NWNW/4 of Section 28-T8N-R5E in Pott. County for \$38,000.00. Seconded by Mr. Stackhouse the vote was: AYE- Stackhouse, Thomas.

**OMMA CERTIFICATE OF COMPLIANCE**- Mr. Stackhouse made a motion to approve OMMA certificates of compliance for TJ Gardens, LLC and Green Thunder Cultivation II. Seconded by Mr. Thomas the vote was: AYE- Stackhouse, Thomas.

**911 UPDATE**- It was stated that they are updating county map books and will be able to load on a flash drive.

**FLOODPLAIN UPDATE**- There was nothing new to report.

**COMMUNITYWORKS**- An update was not given at today's meeting.

**PUBLIC SAFETY CENTER**- The current number of inmates is 320. There are 253 males and 67 females. Eighty-five were booked-in and 94 were released. Four inmates were placed on safety observations.

**ENVIRONMENTAL DEPUTY**- Sheriff Booth stated he has two people that will be sharing the position of Environmental Deputy. Jimmy Brewer will be the project manager.

**ELECTED OFFICIALS UPDATES**- Sheriff Booth stated he has several deputies that work with other law enforcement agencies as warrant teams. In the last week they had 13 arrests. He also stated they will have alert training next week at Earlsboro High School.

**PUBLIC COMMENTS**- No one addressed the Board under "Public Comments".

**PURCHASE ORDERS/CLAIMS**- Mr. Stackhouse made a motion to approve the following Purchase Orders/Claims: 206, 310, SOS, 166.08, COPIER LEASE PAYMEN/MAINTENANCE; 207, 208, 209, OCS, Inc, 9215.47, REIMBURSEMENT/ADMIN FEES; 210, DEMCO PRINTING, 140.00, Forms; 211, Prog Northern Insurance, 240.00, INSURANCE; 108, Mother Natures, 75.00, Pest control; 109, 1902, 206, 207, OG&E, 1329.75, ELECTRIC; 110, MCDANIEL, S, 174.80, TRAVEL; 111, Miller, K, 253.23, TRAVEL; 112, Smith, C, 40.14, TRAVEL; 113, Stone, F, 75.00, CLEANING; 34, Countywide News, 4287.00, Magazine; 1896, 158, ONG, 1428.19, gas; 1897, 155, 204, Central Disposal, 349.00, TRASH; 1898, JUST-RITE CLEANING, 4285.00, JANITORIAL SERVICE; 1900, 185, 186, 313, PCRW Dist. #3, 119.70, WATER; 1901, Finish Line, 85.75, FUEL; 1903, Vyve Broadband, 392.27, INTERNET; 1904, QUILL, 496.45, SUPPLIES; 1905, ROD'S PEST CONTROL, 175.00, Pest control; 1906, Shawnee News-Star, 509.15, LEGAL PUBLICATIONS; 1907, FRED'S TIRE & BATTERY, 160.09, Battery; 1908, MID-WEST PRINTING, 874.72, CHECKS; 1909, Communityworks, 3091.18, HOUSING OF JUVENILES; 1910, Pottawatomie County Election Board, 350.00, Polling Rent; 154, HBC Whites Ace, 140.24, supplies; 156, VERIZON WIRELESS, 40.01, WIRELESS; 157, Brandon's Lawn Care & Landscaping, 300.00, LAWN MAINTENANCE; 159, OSU-CTP, 120.00, Class; 1989, Thomas, R, 173.01, TRAVEL; 1990, Stackhouse, E, 77.63, TRAVEL AND MEALS; 1991, Cooper Auto Group, 753.00, PARTS, LABOR & SERVICES; 1992, Hyatt Regency Tulsa, 169.00, Hotel stay; 1993, 1995, 184, 314, 319, PCDA, 288.51, WATER; 1994, SHAWNEE FIRE & SAFETY, 240.00, FIRE EXTINGUISHER CHECK; 1996, NAPA Auto, 477.45, PARTS, LABOR & SERVICES; 1997, AT&T, 395.16, PHONE; 1998, Stewarts Wholesale, 849.22, PARTS/SERV/SUPPL/LABOR; 1999, Alert 360, 35.90, ALARM MONITORING; 2000, Grace & Sons Appraisal Service, 750.00, Appraisal; 2001, DONS COPIERS, 1545.00, Copier; 2002, MHC Kenworth, 1124.07, BLANKET; 2003, Hampel Oil Distributors, 368.00, DEF Fluid; 2004, 272, 273, HOOTEN OIL, 9974.14, Gasoline; 264, 266, 267, 270, Martin Marietta Materials, 30918.74, Rip Rap/Crusher; 265, HASKELL LEMON, 15172.92, PATCH ASPHALT; 268, 269, DUB ROSS, 16009.12, Tin Horns; 271, LEDBETTER TRUCKING, 19901.81, Hauling; 181, Windstream, 238.15, PHONE; 182, AtLink Services, 68.90, INTERNET; 183, Critical Comm, 185.80, Pager Service; 124, Pope Contracting, Inc, 147516.00, Project; 125, UMB Bank, NA, 7960.00, Lease Payment; 126, WANETTE PUBLIC WORKS AUTHORITY, 410.15, WATER; 202, CITY OF TECUMSEH, 51.16, WATER; 203, Comdata, 189.46, FUEL; 205, John Deere Financial, 208.54, Parts And Supplies; 208, Kelly Plant Farm, 135.00, Plants; 209, Signworks, 70.00, Sign; 311, 312, 317, Dollar General, 124.00, Groceries; 315, 321, Firelake, 708.67, Groceries; 316, 320, Harps Food Stores, 154.75, Groceries; 318, OKLAHOMA ELECTRIC COOPERATIVE, 263.00, ELECTRIC; 322, Steves Propane, 238.50, PROPANE; 323, Potelco Lockbox, 61.15, PHONE. Seconded by Mr. Thomas the vote was: AYE- Stackhouse, Thomas.

**ADJOURN**- There being no further business Mr. Stackhouse made a motion to adjourn the meeting. Seconded by Mr. Thomas the vote was: AYE- Stackhouse, Thomas. The meeting adjourned at 11:38 a.m.

POTTAWATOMIE COUNTY COMMISSIONERS  
POTTAWATOMIE COUNTY, OKLAHOMA

ATTEST:

By: Melissa Dennis, Chairman

Raeshel Flewallen, County Clerk