

The Pottawatomie County Board of County Commissioners met in a regular meeting on Monday, September 14, 2020 at 10:00 a.m. The following members were present: Melissa Dennis, Chairman, Randy Thomas and Eddie Stackhouse, Members, Raeshel Flewallen, County Clerk.

GUESTS- Sonya McDaniel, OSU Extension, Ward Hill, GW Van Keppel, Rob Morris, Pott County Citizen, and Glenna McElhany, Pott County Health Department, were all welcomed to today's meeting.

PUBLIC SAFETY CENTER- Mrs. Thompson stated the current number of inmates is 339. There are 278 males and 61 females. There were 80 booked-in and 73 released. Three inmates were placed on safety observations.

ENVIRONMENTAL DEPUTY- There were four new dump sites identified, four tires collected and 800 pounds of trash picked up.

BID- A motion was made by Mr. Stackhouse to accept the sole bid from Long Bow Logistics in the amount of \$294,951.00. Seconded by Mr. Thomas the vote was: AYE- Thomas, Stackhouse, Dennis. No action was taken regarding awarding of bid.

MINUTES- Mr. Thomas made a motion to approve the minutes of September 3, 2020. Seconded by Mr. Stackhouse the vote was: AYE- Stackhouse, Thomas, Dennis.

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

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

AGREEMENT- A motion was made by Mr. Thomas to approve a Cooperative Extension Services Agreement between Oklahoma State University acting for and on behalf of its Cooperative Extension Service and the US Department of Agriculture and the Board of County Commissioners. Seconded by Mr. Stackhouse the vote was: AYE- Thomas, Stackhouse, Dennis.

Mr. Stackhouse made a motion to approve an agreement between the Pottawatomie County Health Department and Citizen Potawatomi Nation. Seconded by Mr. Thomas the vote was: AYE- Thomas, Stackhouse, Dennis.

CONSULTANT SELECTION- A motion was made by Mr. Stackhouse to approve the consultant selection resolution for Bridge Local ID No 175 in District 2. Seconded by Mr. Thomas the vote was: AYE- Stackhouse, Thomas, Dennis.

RESOLUTION- A motion was made by Mrs. Dennis and seconded by Mr. Stackhouse to approve a resolution for project agreement for Hardesty Rd (EW-118), Project #CIRB-163C9229) RB, State Project #25474(08). The motion carried with the following vote: AYE- Stackhouse, Thomas, Dennis.

PERSONNEL POLICY- Mr. Thomas made a motion to approve the following changes to the personnel policy: 1) Under equal employment opportunity statement the clause to be added is sexual orientation or gender identity (pg. 6); 2) Under policy harassment and discrimination the clause to be added is sexual orientation or gender identity (pg. 7); 3) A paragraph addressing employees and how they can file a grievance (pg. 9); 4) Under sick leave the words and/or were added to requesting sick leave (pg. 34). Seconded by Mr. Stackhouse the vote was: AYE- Stackhouse, Thomas, Dennis.

AGREEMENT- Mr. Thomas made a motion to approve a lease agreement between Ok State Bank and Pottawatomie County District 3. Seconded by Mrs. Dennis the vote was: AYE- Stackhouse, Thomas, Dennis.

OMMA CERTIFICATES- A motion was made by Mr. Stackhouse to approve the OMMA Certificates of Compliance for Green Dot Associates and Greenhouse Ly, LLC. Seconded by Mr. Thomas the vote was: AYE- Thomas, Stackhouse, Dennis.

PUBLIC COMMENTS- Rob Morris addressed the board on how Pottawatomie County got certified as a Blue Zone. A brief discussion was held.

Mrs. Dennis stated the treasurer's office would be closed until September because of a Covid exposure.

CARES ACT FUND- Mr. Stackhouse made a motion to proceed with items for the Cares Act Fund. Seconded by Mr. Thomas the vote was: AYE- Stackhouse, Thomas, Dennis.

PURCHASE ORDERS/CLAIMS- Mrs. Dennis made a motion to approve the following Purchase Orders/Claims: 458, 459, Vulcan Materials, 26473.27, Chips; 46, OCS, Inc, 800.00, Rent; 4, National Safety Council, 195.00, Training; 27, OFFICE DEPOT, 199.49, BLANKET; 28, 498, 30, CITY OF SHAWNEE, 444.70, WATER/SEWER; 29, 492, 437, Vyve Broadband, 530.64, INTERNET/PHONE; 30, 31, SED Extension Office, 317.48, Registration & Supplies; 2, Tri-County Herald, 500.00, ADVERTISING; 3, KIRC RADIO, 200.00, ADVERTISING; 4, Countywide News, 500.00, ADVERTISING; 491, 29, ONG, 397.57, Gas; 493, 443, 54,

PCRW Dist. 3, 108.32, WATER; 494, Quest Diagnostics, 1261.25, DRUG TESTING; 495, 496, 506, 33, 30, OG&E, 10393.03, ELECTRIC; 497, 505, 29, 447, AT&T, 434.52, INTERNET/PHONE; 499, Shawnee News-Star, 187.19, BLANKET; 500, Shawnee News-Star, 1048.75, BLANKET; 501, 507, Central Disposal, 378.00, Trash; 502, COUNTY WIDE NEWS, 171.50, BLANKET; 503, Avenu Holdings, 4224.15, Service; 504, Peltier Lawn Service, 461.00, LAWN MAINTENANCE; 508, OFMA, 50.00, MEMBERSHIP DUES; 509, Grime Busters, 25.00, Service And Supplies; 510, Pottawatomie County E-911, 143.99, SUPPLIES; 511, 512, State Auditor & Inspector, 1260.00, Audit Expenses; 513, 514, Communityworks, 5111.40, HOUSING OF JUVENILES; 515, Sac & Fox Nation, 713.00, HOUSING OF JUVENILES; 28, Citizen Potawatomi Nation, 392.00, X-Ray Services; 31, Pitney Bowes/Global Financial Services, 705.00, MAILING SYSTEM EQUIPMENT; 32, HBC Whites Ace Shawnee, 69.96, SUPPLIES; 34, 36, Amazon Capital Services, 3267.08, SUPPLIES; 35, Quadient, 109.61, Mailing System Lease; 438, 27, 29, 30, 31, 55, CVEC, 492.19, Electric; 439, PCDA, 109.39, Estimate; 440, Windstream, 9.60, Estimate; 441, CITY OF MAUD, 74.00, Estimate; 442, Fusion, 57.33, Estimate; 444, 448, O'Reilly, 1709.28, BLANKET; 445, Shawnee Lube, 139.32, PARTS/SERV/SUPPL/LABOR; 446, Stewarts Wholesale, 454.23, Parts/Tools/Supplies; 449, J&A Traffic Products, 2980.00, Posts; 450, Great Plains, 484.50, Equipment Rental; 451, P & K Equipment, 2444.70, GRADER BLADES; 452, Wear Parts & Equipment, 2221.80, GRADER BLADES; 453, Shawnee News-Star, 218.15, Subscription; 454, G W Van Keppel, 58.54, Keys; 455, CL Boyd, 200.00, Renewal; 92, Atwoods Distribution, 154.15, Tools/Supplies; 93, 96, Van Eaton Ready Mix, 8139.00, CONCRETE; 94, Martin Marietta Materials, 5250.05, BLANKET; 95, Buddy's Hardware, 828.44, BLANKET; 97, HILLIS SERVICES, 4027.01, Hauling; 98, Traffic Safety & Equipment, 6749.77, Signs; 99, 103, 105, Crafc0, 2880.00, ASPHALT; 100, DUB ROSS, 151.67, Tin Horn; 101, 102, HOOTEN OIL, 3776.21, FUEL; 104, SOUDERS PUMP SERVICE, 200.00, Repair; 3, PCPSC, 156376.32, Payroll; 10, Shred-It USA, 92.71, Shredding; 11, EUREKA, 7.45, WATER; 5, OKLAHOMA RESTAURANT SUPPLY, 3548.25, Refrigerator; 28, VERIZON WIRELESS, 320.08, WIRELESS; 35, UMB Bank, 9750.00, Lease Payment; 26, Great Plains, 187.68, Parts And Repair; 27, NAPA Auto, 136.42, Parts And Supplies; 28, Comdata, 267.53, FUEL; 31, CITY OF TECUMSEH, 51.16, WATER; 32, KIRC RADIO, 300.00, Radio ad; 50, 53, Firelake, 420.07, BLANKET; 51, CENTERPOINT ENERGY-ARKLA, 66.68, gas; 52, Automatic Fire Control, 116.30, FIRE EXTINGUISHER INSPECT; 56, Guderian Foods, 523.87, BLANKET; 57, Eastside Waste Systems, 68.00, TRASH. Seconded by Mr. Thomas the vote was: AYE- Stackhouse, Thomas, Dennis.

ADJOURN- There being no further business Mr. Thomas made a motion to adjourn the meeting. Seconded by Mr. Stackhouse the vote was: AYE- Thomas, Stackhouse, Dennis. The meeting adjourned at 11:18 a.m.

POTTAWATOMIE COUNTY COMMISSIONERS
POTTAWATOMIE COUNTY, OKLAHOMA

ATTEST:

By: Melissa Dennis, Chairman

Raeshel Flewallen, County Clerk