

The Pottawatomie County Board of County Commissioners met in a regular meeting on Monday, September 28, 2020 at 10:00 a.m. The following members were present: Melissa Dennis, Chairman, Eddie Stackhouse and Randy Thomas, Members, Raeshel Flewallen, County Clerk.

GUESTS- Katie Miller, 4-H OSU Ext, Kyleigh Merrick, 4-H Student, Morley Griffith, 4-H Student, Conner Ingersaul, 4-H Student, Altina Thomas, New County Employee, and Scott Roper, Pleasant Grove School were all welcomed to today's meeting.

PUBLIC SAFETY CENTER- The current number of inmates is 362. There are 293 males and 69 females. There was 87 booked-in and 77 released. One inmate was placed on a safety observation.

ENVIRONMENTAL DEPUTY- Four new sites were identified and 1060 pounds of trash have been picked up this month.

SALES TAX- Mr. Thomas made a motion to approve Pleasant Grove Public Schools to utilize sales tax funds to pay additional portions of a safe room project in the amount of \$61,755.25. Seconded by Mr. Stackhouse the vote was: AYE- Thomas, Stackhouse, Dennis.

PURCHASE- A motion was made by Mr. Thomas and seconded by Mr. Stackhouse to approve Shawnee Public Schools to purchase a 14-passenger school bus from Summit Truck Group, SW-110, for \$62,766.00. The motion carried with the following vote: AYE- Thomas, Stackhouse, Dennis.

SALES TAX- Mr. Stackhouse made a motion to approve McCloud Public Schools to pay the following with a portion of their sales tax funds: Hampel Oil- \$6,500/month; Dobson Telephone- \$3450/month; Don's Copier- \$4500/month; DeLage Public Finance- \$1647.44/month. Seconded by Mr. Thomas the vote was: AYE- Stackhouse, Thomas, Dennis.

BID- Mrs. Dennis made a motion to reject the bid from Long Bow Logistics, for bridge on Hazel Dell over Squaw Creek. She is going to do it herself. Seconded by Mr. Thomas the vote was: AYE- Thomas, Stackhouse, Dennis.

PROCLAMATION- A motion was made by Mr. Thomas to approve the proclamation for National 4-H Week, October 4-10, 2020. Seconded by Mr. Stackhouse the vote was: AYE- Stackhouse, Thomas, Dennis.

PAYROLL- A motion was made by Mr. Stackhouse to approve payroll for September 1 thru September 15, 2020 with raises for all in District 2. Seconded by Mrs. Dennis the vote was: AYE- Thomas, Stackhouse, Dennis.

TRANSFERS OF APPROPRIATIONS- Mr. Thomas made a motion to approve the following Transfers of Appropriations: VAWA- \$832.71 from salaries to benefits; McCloud School- \$100,000 from capital outlay to M & O; Brooksville FD- \$9000 from capital outlay to M & O; Courthouse Security- \$27,427.08 from salaries to benefits. Seconded by Mr. Stackhouse the vote was: AYE- Thomas, Stackhouse, Dennis.

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

RESOLUTION- A motion was made by Mr. Thomas and seconded by Mr. Stackhouse to approve the resolution to designate Covid Aid and Relief Fund. The motion carried with the following vote: AYE- Thomas, Stackhouse, Dennis.

SEFA REPORT- Mr. Stackhouse made a motion to approve the SEFA report. Seconded by Mr. Thomas the vote was: AYE- Stackhouse, Thomas, Dennis.

OMMA CERTIFICATES- A motion was made by Mr. Thomas to approve the OMMA Certificates of Compliance for Ever Green Metal III, LLC, Daddy Phat Sacks, Caveman Cannabis, Imagination Crops, LLC, Bonzai Grow, Inc., and Earthbound Growers of Oklahoma. Seconded by Mr. Stackhouse the vote was: AYE- Thomas, Stackhouse, Dennis.

PUBLIC COMMENTS- Mr. Thomas stated they needed to discuss about a fall county clean-up.

Mrs. Dennis stated that some individuals were not happy about the closing of the courthouse. She stated their position as elected officials was to protect the county and the employees. The decisions they have to make are not always easy. Mr. Stackhouse agreed.

Mrs. Dennis also wished a happy birthday to Mr. Stackhouse.

PURCHASE ORDERS/CLAIMS- Mr. Thomas made a motion to approve the following Purchase Orders/Claims: 460, Vulcan Materials, 13861.70, Chips; 319, 563, 122, CH&W Commercial Tire, 4452.71, TIRE, MOUNT, BALANCE; 5, 6, 7, 8, Pottawatomie County E-911, 67016.00, 911 fees; 2, DONS COPIERS, 36.00, COPIER MAINTENANCE; 54, 56, Shred-It USA, 168.32, Shredding; 55, 612, EUREKA, 62.28, WATER; 57, ODMHSAS, 360.00, Registration; 58, Omega Laboratories, 350.00, DRUG TESTING; 59, Peters Law,

300.00, Attorney fees; 5, MTM Recognition, 260.00, Badge; 6, 4-Way Automatic Transmission, 2604.00, Auto Repairs; 7, Cochrans Tire & Automotive, 315.00, Auto Repairs; 32, Mother Natures, 75.00, Pest control; 33, 602, 603, 529, 539, 67, 69, AT&T, 4606.58, PHONE/WIRELESS; 601, 621, 533, VERIZON WIRELESS, 255.08, INTERNET; 604, Peltier Lawn Service, 461.00, BLANKET; 605, NAPA Auto, 189.96, BLANKET; 606, QUILL, 472.25, BLANKET; 607, Cintas Corporation, 279.99, BLANKET; 608, LOCKE SUPPLY, 207.03, BLANKET; 609, LOWES, 178.67, BLANKET; 610, Finish Line, 3321.31, BLANKET; 611, GreatAmerica Financial, 334.00, LEASE; 613, HBC Whites Ace, 498.78, Supplies; 614, 618, 6, Elliott Electric Supply, 6534.10, supplies; 615, 620, 40, South Central Industries, 4963.36, Supplies; 616, LOWES, 196.14, Supplies; 617, 619, Premier Air Conditioning Services, 6820.00, Repairs; 37, Flanagan, S, 33.12, TRAVEL; 38, 66 Apparel, 202.50, Masks; 39, Wilson, Dotson And Associates, 475.00, Service; 40, Amazon Capital Services, 387.12, SUPPLIES; 526, 128, CL Boyd, 3467.25, BLANKET; 527, FASTENAL, 500.00, BLANKET; 528, Safety Kleen, 236.13, BLANKET; 530, 531, 532, 33, 34, 38, 39, 64, 65, 66, OG&E, 5872.18, ELECTRIC; 534, 538, 545, 106, CED #4, 918.00, Signs; 535, MacArthur Storage, 35.50, Storage Rental; 536, GPS Insight, 729.10, GPS MONITORING; 537, Atwoods, 947.54, Tools/Supplies; 540, 541, 109, O'Reilly, 5064.77, Parts; 542, J&A Traffic Products, 290.00, Post Drivers; 543, 114, 127, 129, DUB ROSS, 4374.28, Tin Horn; 544, J & R Equipment, 829.24, Repair; 546, Deere Credit, 1334.98, Lease Payment; 547, WELCH STATE BANK, 1298.97, Lease Payment; 548, 549, 553, 554, 555, 556, 557, 558, 559, 560, 561, 562, Prosperity Bank, 28525.39, Lease Payments; 550, 551, 552, 120, SNB Bank, 34890.93, Lease Payments; 564, 115, 117, 131, HOOTEN OIL, 9121.66, Gas/Fuel; 565, 132, Stewarts Wholesale, 4001.52, Repair/Replacement; 566, Oklahoma State Bank, 2273.15, Lease Payment; 107, INDIAN NATIONS WHOLESALE, 53.41, BLANKET; 108, Martin Marietta, 6803.07, Crusher; 110, Unifirst Holdings, 724.72, PARTS, LABOR & SERVICES; 111, Direct Discount Tire, 1359.00, TIRES AND REPAIRS; 112, Premier Truck Group, 260.19, PARTS, LABOR & SERVICES; 113, LEDBETTER TRUCKING, 20610.11, BLANKET; 116, Wright Asphalt Products, 49377.66, CRS2/OIL FOR ROAD PROJECT; 118, P & K Equipment, 2049.78, Service And Supplies; 119, PC Office Supply, 298.70, SUPPLIES; 121, Core & Main, 3300.00, PIPE; 123, D&D Truck Sales, 646.50, TOWING; 124, Chappel Supply & Equipment, 1164.98, PARTS AND LABOR; 125, Premier Truck Group, 1054.99, SUPPLIES; 126, Mansfield Oil, 2608.59, DIESEL FUEL; 130, NBC Oklahoma, 88660.10, Lease Payment; 15, 16, OSU-CTP, 130.00, Registration; 17, Hutchcraft, S, 82.80, TRAVEL; 32, Comdata, 80.05, FUEL; 35, PCDA, 38.85, WATER; 36, 37, 34, 67, ONG, 474.83, gas; 37, Conrad Fire Equipment, 1783.72, Repair; 36, Empire Finance, 9992.70, Lease Payment; 40, 41, First United Bank, 3896.28, Lease Payments; 69, Pike Pass, 24.70, Pike Pass; 70, Fenix Lighting, 1005.96, Flashlight; 71, Cochrans Tire & Automotive, 346.92, Auto Repairs; 72, Glass Action, 135.00, Window; 33, KPWA, 78.00, Utilities; 58, Graves Foods, 169.41, BLANKET; 59, 60, Firelake, 527.54, BLANKET; 61, 62, City Green Lawn Care, 200.00, Mowing; 68, 63, 68, Vyve Broadband, 337.43, INTERNET/EQUIP RENTAL; 37, Williams, J, 7200.00, Masks; 38, Offender Watch, 2575.00, Annual Fee; 39, Henson, K, 5000.00, Land. Seconded by Mr. Stackhouse the vote was: AYE- Thomas, Stackhouse, Dennis.

POTTAWATOMIE COUNTY COMMISSIONERS
POTTAWATOMIE COUNTY, OKLAHOMA

ATTEST:

By: Melissa Dennis, Chairman

Raeshel Flewallen, County Clerk