

The Pottawatomie County Board of County Commissioners met in a regular meeting on Tuesday, January 4, 2023 at 1:14 p.m. The following members were present: Melissa Dennis, Chairman, Abby Thompson and Randy Thomas, Members, Raeshel Flewallen, County Clerk.

INTRODUCTION- New county commissioner, Abby Thompson, for District 3 was introduced.

GUESTS- Greg Rush, Wanette Resident, Patricia Carter, Election Board, Suzie Campbell, Countywide & Sun, Angela Williams, Pott Co Admin, K C Koonce, CACCO, Scott Hawkins, Steven Sample, Travis Dinwiddie, Michael Booth, PCSO, Jennifer Freeman, PCPSC, Rob Morris, Resident, Chad Larman, PCEM, and Carla Bonner, EST, were all welcomed to today's meeting.

UPDATE PUBLIC SAFETY CENTER- The current number of inmates is 364. There are 310 males and 54 females. Fifty-one were booked-in and 47 released. Three inmates were placed on safety observations.

UPDATE FROM POTT CO EM DIRECTOR- There were six responses with the drone done in the past two weeks. The county wide emergency operations plan was reviewed last Thursday. During the weather event we had roughly 2,000 residents without power. We received 11 applications for the job we have open. We are working with the CPN floodplain, which will affect the floodplain in District 3 hopefully for the good to take some of the properties out of the floodplain.

ASHER PUBLIC SCHOOL- Mrs. Dennis made a motion to approve Asher Public Schools to utilize a portion of their sales tax funds to purchase a Chevy Traverse via state contract SW-35 for \$29,911.00. Seconded by Mrs. Thompson the vote was: AYE- Thompson, Dennis. Thomas abstained.

Mrs. Dennis made a motion to approve Asher Public Schools to utilize a portion of their sales tax funds to repair plumbing fixtures in the gymnasium bathrooms for \$10,541.00. Seconded by Mrs. Thompson the vote was: AYE- Dennis, Thompson. Thomas abstained.

A motion was made by Mrs. Dennis and seconded by Mrs. Thompson to approve Asher Public Schools to utilize a portion of their sales tax funds to purchase a storage container for \$5,000.00. The motion carried with the following vote: AYE- Thompson, Dennis. Thomas abstained.

TECUMSEH PUBLIC SCHOOL- No action was taken regarding Tecumseh Public Schools to utilize a portion of their sales tax funds to purchase two vehicles from state contract SW-35.

A motion was made by Mrs. Dennis to approve Tecumseh Public Schools to go out on bid for roofing projects at Barnard Elementary School and Tecumseh Middle School. Seconded by Mrs. Thompson the vote was: AYE- Thompson, Dennis. Thomas abstained.

MINUTES- Mrs. Dennis made a motion to approve the minutes of December 12, 2022. Seconded by Mrs. Thompson the vote was: AYE- Thompson, Thomas, Dennis.

A motion was made by Mr. Thomas and seconded by Mrs. Dennis to approve the minutes of December 19, 2022. The motion carried with the following vote: AYE- Thompson, Thomas, Dennis.

TRANSFERS OF APPROPRIATIONS- Mrs. Dennis made a motion to approve the following Transfers of Appropriations: Floodplain- \$6600.00 from capital outlay to salaries; Shawnee Comm Sen Cent- \$9740.00 from M & O to capital outlay; Courthouse Security- \$4380.12 from salaries to benefits. Seconded by Mrs. Thompson the vote was: AYE- Thompson, Dennis. Thomas abstained.

BLANKET PURCHASE ORDERS- Mr. Thomas made a motion to approve the blanket purchase orders with the addition of one for Emergency Management for \$10,000 to Bank of America. Seconded by Mrs. Dennis the vote was: AYE- Thomas, Thompson, Dennis.

CONTRACT- Mrs. Dennis made a motion to approve a contract of services between the Child Advocacy Center and Pottawatomie County. Pottawatomie County will pay 56% of salaries and benefits in the amount of \$203,752.06, from use tax for the 2023 year. Seconded by Mrs. Thompson the vote was: AYE- Thompson, Dennis. Thomas abstained.

JANITORIAL CONTRACT- Mrs. Dennis made a motion to approve cancelling the current janitorial service contract with Just- Rite cleaning services effective January 15, 2023. Seconded by Mrs. Thompson the vote was: AYE- Thompson, Dennis. Thomas abstained.

SECURITY AT THE NEW COUNTY ADMIN BUILDING- A motion was made by Mrs. Dennis and seconded by Mrs. Thompson to approve funding two deputies, \$80,000 from use tax, for fiscal year July 1, 2023-2024. Forty thousand will be given now to fund until that time. The motion carried with the following vote: AYE- Thompson, Dennis. Thomas abstained.

ARPA FUNDING- A motion was made by Mrs. Dennis and seconded by Mrs. Thompson to approve using ARPA funds to purchase 12 new vehicles contingent on finding out cost of HVAC for the courthouse

determining if there is enough money. The motion carried with the following vote: AYE- Thompson, Dennis. Thomas abstained.

DEDUCTIBLE FUND- Mrs. Dennis made a motion to approve using \$28,981.43 from the deductible fund to repair a 2012 freightliner Coronado for District 3. Seconded by Mrs. Thompson the vote was: AYE- Thompson, Dennis. Thomas abstained.

A motion was made by Mrs. Dennis to approve using \$27,500.00 from the deductible fund for a 2016 Ram 1500. Seconded by Mrs. Thompson the vote was: AYE- Thompson, Dennis. Thomas abstained.

VOCA GRANT- Mrs. Dennis made a motion to approve applying for 2023-2024 VOCA Grant. Seconded by Mrs. Thompson the vote was: AYE- Thompson, Dennis. Thomas abstained.

RESOLUTION- No action was taken regarding resolution for the use tax sales tax.

PUBLIC COMMENTS- A motion was made by Mrs. Dennis and seconded by Mrs. Thompson to approve adding public comments back to the agenda with a 3 min. limit. The motion carried with the following vote: AYE- Thompson, Dennis. Thomas abstained.

PURCHASE ORDERS/CLAIMS- Mr. Thomas made a motion to approve the following Purchase/Orders Claims: 257, Stolz Telecom, 11143.56, Equipment; 63, 1563, Davison Fuels & Oil, 4297.21, FUEL; 64, 27, DEMCO PRINTING, 538.50, Business cards/tickets; 95, Cintas Corporation, 36.95, Service; 96, OSU Coop. Ext. Service, 6666.66, Contractual services; 1556, 1569, Alcom Security Systems, 768.87, SECURITY; 1557, Coon, A, 10.00, TRAVEL; 1558, Hutchcraft, S, 43.75, TRAVEL; 1559, Ueltzen, V, 500.00, Travel Allowance; 1560, 1579, American Self Storage, 233.00, Storage Rental; 1561, 1576, GreatAmerica Financial, 260.00, LEASE PAYMENTS; 1562, 1565, 1566, 120, 117, AT&T, 4145.82, Phone; 1564, Anderson, B, 500.00, Travel Allowance; 1567, Embassy Suites Hotel, 294.00, Hotel stay; 1568, Wilson, Dotson And Associates, 750.00, ACCOUNTING; 1570, Flewallen, R, 500.00, Travel Allowance; 1571, LOWES, 512.01, Supplies; 1572, 1574, Burks, A, 284.87, TRAVEL; 1573, 1575, Cook, S, 144.47, TRAVEL; 1577, 1320, 203, VERIZON WIRELESS, 1617.50, MONTHLY SERVICE; 1578, 115, QUILL, 1004.97, SUPPLIES; 1580, Satterfield, L, 600.00, Travel Allowance; 115, 116, Oklahoma State Department Of Health, 90813.29, Payroll; 117, 118, Central Disposal, 200.00, TRASH; 118, JUST-RITE CLEANING SERVICE, 2450.00, CLEANING; 119, 121, 122, Amazon Capital Services, 500.57, SUPPLIES; 1312, 1313, 1317, 119, CH&W Commercial Tire, 3503.09, TIRES AND REPAIRS; 1314, First Choice Services, 51.17, COFFEE AND SUPPLIES; 1315, Plank Auto Supply, 122.25, Parts And Supplies; 1316, Shawnee Dumpsters, 2800.00, trash pickup; 1318, RUSH TRUCK CENTER, 513.00, PARTS, LABOR & SERVICES; 1319, American Sentinel Products, 122.75, PARTS, LABOR & SERVICES; 1321, Jitterbug Real Estate Holdings, 47.50, Storage Rental; 1322, Carls Sanitation, 108.82, TRASH; 1323, 1324, I-COM Battery Supply, 539.96, Parts And Supplies; 1325, Unifirst Corporation, 682.42, Uniforms; 1326, Winkler Door Company, 825.00, Garage Door; 1327, 1328, 122, 123, 125, 129, 131, 132, 133, HOOTEN OIL, 68826.10, DEF Fluid/Fuel/Supplies; 1329, Stewarts Wholesale, 1435.79, Repair; 1330, ACCO, 95.00, Registration; 124, 126, 127, 128, 130, Ada Aggregates, 39068.33, Crusher/Rock; 134, Mow Money, 3000.00, Tree Trimming/Removal; 105, OPERS, 260.00, Dues; 42, Independence Street Storage, 300.00, Storage Rental; 43, Kofile Technologies, 398.08, Minute Books; 119, Stolz Telecom, 7890.00, RADIO & ACCESSORIES; 120, 122, Wex Bank, 470.90, FUEL; 121, Comdata, 132.33, FUEL; 125, 120, ONG, 1462.10, gas; 126, Summit Utilities Oklahoma, 4928.13, gas; 204, Sirchie Acquisition Company, 242.55, DRUG TESTS; 205, PINECLIFF PRINTERS, 22.75, Awards; 206, 207, Higginbotham Bros & Company, 27.76, Keys/Locks; 208, US Fleet Tracking, 537.90, Monthly Fee; 209, Mccord, J, 161.44, Travel Expense; 121, Dixons Brake And Alignment, 1496.53, Repairs; 122, ODP Business Solutions, 233.34, SUPPLIES; 123, Print Globe, 342.08, Pens; 260, Windstream, 355.93, Phone; 261, 262, Vyve Broadband, 406.17, Phone; 157, Dell Financial Services, 6310.20, COMPUTER; 158, 159, Grant, J, 1280.00, CONTRACT LABOR; 160, 162, Hill, M, 3200.00, CONTRACT LABOR; 161, Shaughnessy Group, 15000.00, Service. Seconded by Mrs. Dennis the vote was: AYE- Thompson, Thomas, Dennis.

ADJOURN- There being no further business Mr. Thomas made a motion to adjourn. Seconded by Mrs. Dennis the vote was: AYE- Thomas, Thompson, Dennis. The meeting adjourned at 2:47 p.m.

POTTAWATOMIE COUNTY COMMISSIONERS
POTTAWATOMIE COUNTY, OKLAHOMA

ATTEST:

By: Melissa Dennis, Chairman

Raeshel Flewallen, County Clerk