The Pottawatomie County Board of County Commissioners met in a regular meeting on Tuesday, January 17, 2023 at 1:00 p.m. The following members were present: Melissa Dennis, Chairman, Abby Thompson, Member, Raeshel Flewallen, County Clerk.

GUESTS- Suzie Campbell, Countywide & Sun, Robert Kinsey, Tecumseh Public Schools, Alicia Warner, PCPSC, Rob Morris and Greg Rush, Residents, Mike Thompson and Daniel Clements, CED, Valerie Ueltzen, Court Clerk, Buddy Anderson, Treasurer, Chad Larman, Pott Co EM, Braquel Stephens and Robin Ueltzen, Pott Co 911, Leona Satterfield, Assessor, and Scott Hawkins, PCSO, were all welcomed to today's meeting.

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

UPDATE FROM PUBLIC SAFETY CENTER- The current number of inmates is 376. Ninety-five were booked-in and 100 released. Seven were placed on safety observations.

UPDATE FROM POTT COUNTY EM DIRECTOR- Chad Larman stated the interviews were completed and they will select someone by the end of the week. They worked to complete the Hazard Mitigation Plan. They had testing issues on the sirens Saturday, but those have been fixed or are being fixed.

TECUMSEH PUBLIC SCHOOLS- A motion was made by Mrs. Dennis and seconded by Mrs. Thompson to approve Tecumseh Public Schools to purchase two Ag trucks for $130,419.00, utilizing state contract SW-35. The motion carried with the following vote: AYE- Thompson, Dennis.

Mrs. Dennis made a motion to approve Tecumseh Public Schools to enter into an agreement with ImageNet to provide Laserfiche service. Seconded by Mrs. Thompson the vote was: AYE- Thompson, Dennis.

MINUTES- Mrs. Dennis made a motion to approve the minutes of January 9, 2023. Seconded by Mrs. Thompson the vote was: AYE- Thompson, Dennis.

MONTHLY REPORT- Mrs. Dennis made a motion to approve the monthly report of the county assessor. Seconded by Mrs. Thompson the vote was: AYE- Thompson, Dennis.

TRANSFERS OF APPROPRIATIONS- No transfers were submitted for approval.

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

DEQ GRANT- Mrs. Dennis made a motion to approve the sheriff's office to apply for a DEQ Grant. Seconded by Mrs. Thompson the vote was: AYE- Thompson, Dennis.

UTILITY PERMIT- A motion was made by Mrs. Dennis and seconded by Mrs. Thompson to approve the ingress and egress (utility) permit revisions. The motion carried with the following vote: AYE- Thompson, Dennis.

DECEMBER REVENUE COLLECTIONS- Mrs. Dennis made a motion to approve the monthly revenue collections for December 2022 for reviewing of the financial health of Pottawatomie County. Seconded by Mrs. Thompson the vote was: AYE- Thompson, Dennis.

CLEANING PROPOSALS/CONTRACTS WITH BCW CLEANING- A motion was made by Mrs. Dennis to approve the cleaning proposals and contracts from BCW cleaning. Seconded by Mrs. Thompson the vote was: AYE- Thompson, Dennis.

RESOLUTION- A motion was made by Mrs. Dennis to approve the resolution for designating Melissa Dennis as signor in the opioid litigation settlement. Seconded by Mrs. Thompson the vote was: AYE- Thompson, Dennis.

QUARTERLY MEETING- Mrs. Dennis made a motion to approve all the discussion of the quarterly meeting of policies and procedures. Seconded by Mrs. Thompson the vote was: AYE- Thompson, Dennis. Discussion was held on the ARPA hazard pay for employees, new building issues, parking at the new admin building, employee access to new building, additional cameras in the bottom floor offices, and panic buttons.

PURCHASE ORDERS/CLAIMS- Mrs. Dennis made a motion to approve the following Purchase Orders/Claims: 10, Kofile Technologies, 430536.10, Imaging; 2940, 1399, 266, 174, LOWES, 1128.50, Tools/Supplies; 263, Workspace Solutions, 22482.00, Labor; 176, 177, 179, OCS, Inc, 13411.59, ADMIN FEE; 178, Pottawatomie County Sheriff Reserve, 650.00, compliance officer; 180, Reconnect, 600.00, Technology; 181, Peters Law, 300.00, Attorney fees; 69, MTM Recognition Corporation, 390.00, PATCHES; 70, TransUnion Risk & Alternative, 165.80, MONTHLY SERVICE; 71, 72, 1704, 137, Alcom Security Systems, 5447.84, ALARM SERVICE; 107, MCDANIEL, S, 412.50, TRAVEL; 108, Shawnee Forward, 360.00, MEMBERSHIP DUES; 1682, 1687, 135, DONS COPIERS, 3270.31, COPIER MAINTENANCE; 1683, GRAINGER, 113.16, Supplies; 1684, Davison Fuels & Oil, 147.56, FUEL; 1685, 1688, 1689, Avenu Holdings, 7876.95, Computer System; 1686, 133, 1413, HBC Whites Ace Shawnee, 421.37, Supplies; 1690, 132, 136, 139, 128, 129, 135, OG&E, 21703.93, Utilities; 1691, L.E. Marshall Consulting, 1000.00, MONTHLY SERVICE; 1692, Freds Tire & Battery, 198.19, TIRES AND REPAIRS; 1693, Watson & Sons, 2117.00, Carpet Cleaning; 1694, Schultz, K, 628.62, TRAVEL AND MEALS; 1695, Larman, C, 2095.38, TRAVEL AND MEALS; 1696, Colley, S, 647.91, TRAVEL AND MEALS; 1697, Yearwood Design Works, 1105.00, Service; 1698, 1408, 1431, JUST-RITE CLEANING, 6365.00, CLEANING; 1699, Countywide News, 240.00, ADVERTISING; 1700, 1419, 118, QUILL, 1331.08, SUPPLIES; 1701, Liberty Flags, 278.00, Flag; 1702, Embassy Suites Hotel, 216.00, Hotel stay; 1703, Vyve Broadband, 674.06, PHONE/INTERNET; 1705, OPERS, 328.61, Dues; 127, 128, Standley Systems, 1716.05, COPIER LEASES; 129, 134, 124, ONG, 3201.90, gas; 130, 1410, 274, PCRW Dist. 3, 159.28, WATER & SEWER; 131, Quadient Leasing USA, 109.61, Mailing System Lease; 134, 226, 268, AT&T, 963.16, Fiber/Wireless; 135, Amazon Capital Services, 1458.83, SUPPLIES; 1396, RUSH PROPANE, 2052.00, PROPANE; 1397, 1398, Hayes Canteen, 931.48, COFFEE; 1400, OLG, 761.28, PROPANE; 1401, P & K Equipment, 1072.55, Parts; 1402, JAMES SUPPLIES 111.94, Welding Supplies; 1403, 128, VERIZON WIRELESS, 364.65, PHONE/INTERNET; 1404, Harbor Freight Tools, 19.96, Tools; 1405, 1407, Alert 360, 182.85, ALARM MONITORING; 1406, Shawnee Dumpsters, 400.00, ROLL OFF DUMPSTER; 1409, 1416, 132, Plank Auto Supply, 496.12, Parts; 1411, 1421, Buddys Hardware, 525.10, Tools/Supplies; 1412, 270, Waste Disposal Services, 175.00, TRASH; 1413, HBC Whites Ace Shawnee, 110.14, Parts And Supplies; 1414, Fusion, 57.51, Equipment Rental; 1415, 130, CH&W Commercial Tire, 2441.10, TIRES AND REPAIRS; 1417, O Reilly Automotive Stores, 147.18, Parts/Tools/Supplies; 1418, Premier Truck Group, 1187.53, PARTS, LABOR & SERVICES; 1420, CED 4, 42.00, Signs; 1422, Direct Discount Tire Of Stillwater, 1755.32, TIRES AND REPAIRS; 1423, 1424, J&A Traffic Products, 447.50, Signs; 1425, Atwoods Distribution, 26.97, Tools/Supplies; 1426, Unifirst Corporation, 353.07, Uniforms; 1427, Warren Cat, 5667.65, Equipment Rental; 1428, Glass Action, 152.00, Window repair; 1429, Hampel Oil Distributors, 550.86, DEF Fluid; 1430, Carls Sanitation, 239.40, TRASH; 1432, DENNIS, M, 700.00, Travel Allowance; 1433, Thompson, A, 700.00, Travel Allowance; 135, HASKELL LEMON, 54070.45, ASPHALT; 136, Advanced Workzone Services, 9962.92, Striping; 138, 140, 141, 142, Ada Aggregates, 30318.55, Crusher Run/Rock; 139, Stewarts Wholesale, 167.73, PARTS AND LABOR; 143, 144, 145, 146, HOOTEN OIL, 22615.12, FUEL; 7, PCPSC, 176060.27, Payroll; 117, EUREKA WATER, 12.44, WATER; 4, 6L Mechanical, 303.33, PLUMBING REPAIRS; 54, Underground Vaults & Storage, 912.00, Storage Fee; 126, 129, 137, CVEC, 3695.12, Utilities; 127, Windstream, 216.79, PHONE; 131, Banner Fire Equipment, 16775.00, FIREMEN GEAR; 134, ONG, 1900.92, gas; 138, Tri County RWD #2, 402.34, WATER; 227, 280, PC Office Supply, 550.45, SUPPLIES; 228, 231, PAM-NTTA, 84.93, Toll Fees; 229, E-470 Public Highway Authority, 13.85, Toll Fees; 230, North Texas Tollway Authority, 47.13, Toll Fees; 232, CODA, 370.00, CODA Registration; 233, US Fleet Tracking, 537.90, Service; 125, 133, OCT Equipment, 443.18, Parts And Supplies; 126, John Deere Financial, 222.66, Parts And Supplies; 127, KPWA, 86.90, Utilities; 130, CITY OF TECUMSEH, 51.16, WATER; 131, Comdata, 404.54, FUEL; 134, Culligan Water Conditioning, 15.00, WATER; 136, Signworks, 54.00, DECALS; 137, Dixons Brake And Alignment, 1401.76, Repair; 267, 271, 278, 281, 282, 285, 287, 288, Firelake Foods, 1695.42, Groceries; Braums, 166.92, Milk; 272, Dobson Telephone Company, 71.17, Phone; 273, Steves Propane, 211.50, PROPANE; 275, Wanette Public Works Authority, 72.40, WATER; 276, Potelco Lockbox, 61.56, Phone Bill; 277, 283, 286, Guderian Foods, 1332.40, Groceries; 279, SHAWNEE OFFICE SYSTEMS, 32.70, COMPUTER; 284, Dollar General, 108.80, Groceries; 289, Kelly, A, 754.00, exercise class; 290, ProGuard Service And Solutions, 124.88, Rent; 172, Ace Transfer & Storage, 1862.40, Moving Expense; 173, Eagle View/Pictometry, 41346.66, Imagery. Seconded by Mrs. Thompson the vote was: AYE- Thompson, Dennis.

ADJOURN- There being no further business Mrs. Thompson made a motion to adjourn. Seconded by Mrs. Dennis the vote was: AYE- Thompson, Dennis. The meeting adjourned at 2:25 p.m.

POTTAWATOMIE COUNTY COMMISSIONERS
POTTAWATOMIE COUNTY, OKLAHOMA

ATTEST:

By: Melissa Dennis, Chairman

Melissa Dennis

Raeshel Flewallen, County Clerk