

The Pottawatomie County Board of County Commissioners met in a regular session on Monday, February 6, 2023 at 1:00 p.m. The following members were present: Melissa Dennis, Chairman, Abby Thompson, Member, Stephanie Hutchcraft, 1st Deputy County Clerk.

GUESTS- Chad Larman, Pott Co EM, Sonya McDaniel and Kacie Jasper, OSU Extension, Steve Cilberg, CP&Y, Rob Morris and Greg Rush, Residents, Suzie Campbell, Countywide & Sun, Robin Ueltzen, Pott Co 911, Pat Rouck, P & K Equipment, Leona Satterfield, Assessor, and Patricia Carter, Election Board, were all welcomed to today's meeting.

PUBLIC COMMENTS- Rob Morris addressed the Board concerning the homeless and vagrants in Shawnee. A business owner lost her property and the homeless went through her business taking items. He wanted the Board to reach out to the City of Shawnee about the situation. He also asked why couldn't local law enforcement do security at the rodeo instead of hiring outside security and spend \$30,000. He also wanted to thank the court clerk and sheriff's offices for their professionalism handling the situation with the individuals about the videoing in the courthouse.

UPDATE FROM PUBLIC SAFETY CENTER- An update was not given at today's meeting.

UPDATE FROM POTT CO EM DIRECTOR- Chad Larman stated there were no significant events that occurred from the latest storms. He also stated they assisted with a fatality house fire for the McCloud Police Department. All new sirens have been installed and are or should be operational soon.

OMMA RENEWAL- Mrs. Dennis made a motion to approve the OMMA renewal for Shatter Jax Processing, LLC. Seconded by Mrs. Thompson the vote was: AYE- Dennis, Thompson.

INTRODUCTION- Sonya McDaniel, OSU Extension, introduced the new 4-H educator, Kacie Jasper.

MINUTES- A motion was made by Mrs. Dennis and seconded by Mrs. Thompson to approve the minutes of January 23, 2023. The motion carried with the following vote: AYE- Dennis, Thompson.

MONTHLY REPORTS- Mrs. Dennis made a motion to approve the monthly reports of the health department, treasurer, court clerk, and county clerk. Seconded by Mrs. Thompson the vote was: AYE- Dennis, Thompson.

PAYROLL- A motion was made by Mrs. Dennis to approve payroll as presented for January 16 thru January 31, 2023. Seconded by Mrs. Thompson the vote was: AYE- Dennis, Thompson.

TRANSFERS OF APPROPRIATIONS- No transfers were submitted for approval.

BLANKET PURCHASE ORDERS- Mrs. Dennis made a motion to approve the blanket purchase orders. Seconded by Mrs. Thompson the vote was: AYE- Dennis, Thompson.

RESIGNATION- A motion was made by Mrs. Dennis to accept the resignation of Commissioner Randy Thomas from the Pott County E911 Trust Authority Board, representing District 2. Seconded by Mrs. Thompson the vote was: AYE- Dennis, Thompson.

REAPPOINTMENT- Mrs. Dennis made a motion to approve the reappointment of Chad Larman to represent District 2, on the Pottawatomie County E911 Trust Authority Board. Seconded by Mrs. Thompson the vote was: AYE- Dennis, Thompson.

APPOINTMENT- A motion was made by Mrs. Dennis to appoint Commissioner Abby Thompson to the Pottawatomie County E911 Trust Authority Board to represent District 3. Seconded by Mrs. Thompson the vote was: AYE- Dennis, Thompson.

RECEIVING OFFICER- A motion was made by Mrs. Dennis to approve adding Isiah Osborne as receiving officer for Emergency Management. Melissa Dennis was removed from the 0001-2-6300 and 1212-2-8207 accounts and Thad Campbell from the 1307-2-8066 account. Seconded by Mrs. Thompson the vote was: AYE- Dennis, Thompson.

PURCHASE ORDERS/CLAIMS- Mrs. Dennis made a motion to approve the following Purchase Orders/Claims: 86, 3175, Chickasaw Personal Communications, 9982.27, Equipment; 270, United Systems, 2518.92, Technology; 76, 1742, Central Disposal, 246.00, TRASH; 1861, Ueltzen, V, 500.00, Travel Allowance; 1862, Peltier Lawn Service, 490.00, LAWN MAINTENANCE; 1863, Anderson, B, 500.00, Travel Allowance; 1864, Flewallen, R, 500.00, Travel Allowance; 1865, 304, 305, 186, Vyve Broadband, 6224.22, PHONE/INTERNET; 1866, Trailer Depot, 340.00, Tires; 1867, Satterfield, L, 600.00, Travel Allowance; 1868, Wilson, Dotson And Associates, 750.00, ACCOUNTING; 1869, 1870, Booth, M, 1400.00, Travel Allowances; 1871, I-COM Battery Supply, 30.00, BATTERIES; 1872, 1761, PRESORT FIRST CLASS, 5000.00, POSTAGE; 144, SmartSence By Digi, 811.26, SUPPLIES; 1551, 1474, Stewarts Wholesale, 1417.36, Parts And Supplies; 1552, 1479, 241, 1749, VERIZON WIRELESS, 2214.71, Phone; 1553, Winkler Door Company, 5888.00, Garage Door; 1554, RODS PEST CONTROL, 55.00, Pest control; 1555, OLG, 1557.43, PROPANE; 1556, Plank Auto Supply, 459.18, PARTS AND LABOR; 1557, Alert 360, 187.85, ALARM MONITORING; 1558, 158,

Direct Discount Tire Of Stillwater, 2461.64, Tires; 1559, Bruckner Truck Sales, 1760.46, PARTS, LABOR & SERVICES; 1560, 308, Waste Disposal Services, 170.00, TRASH; 1561, CITY TRAILER, 61.96, TRAILER; 1562, Pattillo, S, 1000.00, Welding; 1563, Thompson, A, 700.00, Travel Allowance; 1564, DENNIS, M, 700.00, Travel Allowance; 159, CL Boyd, 3598.56, GRADER BLADES; 160, 151, 154, Ada Aggregates, 21799.89, Rock/Crusher Run; 161, Core & Main, 1356.00, PIPE; 162, 163, 165, 167, 1481, 152, 153, HOOTEN OIL, 28793.65, DEF Fluid/Fuel/Oil; 164, 166, 168, Core & Main, 4072.00, Tin Horn/Pipe; 143, 303, Windstream, 397.74 PHONE; 152, AC Owen Construction, 103127.82, CONSTRUCTION MANAGEMENT; 153, Hunter Super Techs Service, 10541.00, Plumbing; 140, Culligan Water Conditioning, 15.00, WATER; 141, 1744, 146, 1478, OG&E, 11646.42, electric; 302, 306, Dollar General, 394.74, Groceries; 307, First Choice Services, 337.54, COFFEE AND SUPPLIES; 309, 310, Firelake Foods, 1356.20, Groceries; 311, ProGuard Service And Solutions, 124.88, Equipment Rental; 312, 1748, 1750, 140, 141, AT&T, 2049.47, Phone; 3174, Garratt-Callahan, 652.09, Water Treatments; 2942, BELSHE INDUSTRIES, 12700.00, TRAILER; 11, Floyd & Driver, 13428.71, Legal Services; 12, Child Advocacy Centers Of Oklahoma, 100000.00, ARPA Project; 13, Project Safe, 100000.00, ARPA Project; 2, 1752, QUILL, 1453.20, SUPPLIES; 185, REDWOOD TOXICOLOGY LAB, 350.03, DRUG TESTING; 187, 1757, 1758, 1759, 1760, 1765, 1766, 1767, 1483, 1484, 1485, 123, Oklahoma Employment Security Commission, 2328.02, UNEMPLOYMENT; 29, Shawnee Feed Center, 2160.00, Tags; 30, Pottawatomie County Free Fair, 7809.00, PRIZES AND AWARDS; 1737, Alcom Security Systems, 49.95, ALARM; 1738, 1754, Garratt-Callahan, 3912.50, Water Treatments; 1739, DONS COPIERS, 336.80, COPIER LEASE; 1740, 1741, Cintas Corporation, 664.92, Supplies; 1743, Alva Roofing, 2551.00, Repairs; 1745, Avenu Insight & Analytics, 150.00, Search Stations; 1746, Total Assessment Solutions, 7500.00, Quarterly Appraisal; 1747, 242, Finish Line, 4066.42, FUEL; 1751, Commercial Lighting, 229.50, Supplies; 1753, DEMCO PRINTING, 138.50, Labels; 1755, OnSolve, 9141.00, Software; 1756, Oklahoma Emergency Management Association, 3443.80, CONFERENCE; 1762, 122, CODA, 450.00, REGISTRAION FOR CODA; 1763, 1764, Communityworks, 2141.92, HOUSING OF JUVENILES; 1768, Pottawatomie County Election Board, 2486.50, PRECINT OFFICIALS; 141, 142, 143, Amazon Capital Services, 10180.48, SUPPLIES; 1471, Atwoods Distribution, 68.73, Supplies; 1472, CED 4, 312.00, Signs; 1473, 1476, Premier Truck Group, 23680.43, PARTS/LABOR; 1475, GPS Insight, 364.55, GPS MONITORING; 1477, Jitterbug Real Estate Holdings, 47.50, Storage Rental; 1480, NAPA Of Ada, 40.99, Parts; 1482, Gannett Holdings, 306.00, Renewal; 155, DUB ROSS, 4073.00, Tin Horn; 156, CH&W Commercial Tire, 11136.80, Tires; 157, Warren Cat, 5667.65, Equipment Rental; 121, COMMUNICATION SERVICES, 280.00, TECH SERVICE; 137, Circle B, 524.82, FUEL; 138, 139, Wex Bank, 498.45, FUEL; 142, DJ Trailers & Welding, 5965.00, Repair/Replacement; 143, CDW GOVERNMENT, 5824.23, Technology; 144, Tiger Natural Gas, 600.00, gas; 145, 148, ONG, 3605.05, gas; 147, CVEC, 179.00, electric; 149, Hampel Oil Distributors, 4097.67, FUEL; 150, UMB Bank, 9750.00, LEASE PAYMENT; 151, Tri County RWD #2, 402.34, WATER; 138, DH Farm Equipment, 6500.00, Aerator; 139, OACD, 215.00, Registration; 299, Oklahoma Municipal Assurance Group, 2013.00, INSURANCE; 300, Stratford Insurance, 836.34, INSURANCE; 301, Oklahoma State Dept Of Health, 125.00, License Fee; 178, 179, 180, District Attorneys Council, 45740.26, SALARY REIMBURSEMENTS; 181, Ashley Home Store Shawnee, 3269.05, Furniture; 182, Dell Financial Services, 2011.16, COMPUTER. Seconded by Mrs. Thompson the vote was: AYE- Dennis, Thompson.

ADJOURN- There being no further business Mrs. Thompson made a motion to adjourn the meeting. Seconded by Mrs. Dennis the vote was: AYE- Dennis, Thompson. The meeting adjourned at 1:24 p.m.

POTTAWATOMIE COUNTY COMMISSIONERS
POTTAWATOMIE COUNTY, OKLAHOMA

ATTEST:

By: Melissa Dennis, Chairman

Raeshel Flewallen, County Clerk

