

The Pottawatomie County Board of County Commissioners met in a regular meeting on Tuesday, February 21, 2023 at 1:00 p.m. The following members were present: Melissa Dennis, Chairman, Randy Thomas and Abby Thompson, Members, Stephanie Hutchcraft, 1st Deputy County Clerk.

GUESTS- Brent Vanlandingham and Kim Powell, Dale Schools, Greg Rush, Wanette Resident, Patricia Carter, Election Board, Walter Baker, Shawnee Forward, Braquel Stephens and Robin Ueltzen, Pott Co 911, Valerie Ueltzen, Court Clerk, Scott Roper, Pleasant Grove Schools, Angela Williams and Terra Alred, Pott Co Admin, Rob Morris, Resident, Stacey Trout, Resident, Glenna McElhany, Pott Co Health Dept, Suzie Campbell, Countywide & Sun, and Joe Brummett, Pott Co Dist II, were all welcomed to today's meeting.

PUBLIC COMMENTS- Stacey Trout addressed the board about her frustration with her road, Pond Drive, in District 2. She said she repeatedly called and asked that her road be graded. On several occasions she saw the grader in her area but the road was never graded. She stated she spoke to the foreman and he said he drove the road and it didn't need to be graded. She stated it is a one-way road and she has cameras and she never saw anyone out there. She asked the other commissioners to please come out and drive her road.

UPDATE FROM PUBLIC SAFETY CENTER- The current number of inmates is 355. There are 297 males and 58 females. Ninety-one were booked-in and 114 released. Three were placed on safety observations.

UPDATE FROM 911- Ms. Ueltzen stated they had given 75 new addresses, 16 edited, and was working on five new additions.

UPDATE FROM POTT COUNTY EM DIRECTOR- Chad Larman stated they had no response requests last week. They completed D2 and D3 safety inspections. They are currently working on a Disaster Recovery Plan template. They will be attending the state EM conference this coming Sunday through Thursday.

AGREEMENT- Mrs. Dennis made a motion to approve an agreement with the Town of Wanette for emergency management services. They will pay an annual fee of \$1800. Seconded by Mrs. Thompson the vote was: Thompson, Dennis. Thomas abstained.

QUOTE- The following quotes were received for rubber mulch for Pleasant Grove Public Schools: Rubber Mulch Warehouse- \$5611.00; IMC Outdoor Living- \$7301.65; AAA Playgrounds- \$7700.00. A motion was made by Mrs. Dennis and seconded by Mrs. Thompson to approve the low quote, Rubber Mulch Warehouse. The motion carried with the following vote: AYE- Thompson, Dennis. Thomas abstained.

The following quotes were received for a portable stage for Pleasant Grove Public Schools: The Stage Depot- \$4661.87; School Outfitters- \$5991.03; K-Log, Inc.- \$6976.45. A motion was made by Mrs. Dennis and seconded by Mrs. Thompson to approve the low quote, The Stage Depot. The motion carried with the following vote: AYE- Thompson, Dennis. Thomas abstained.

Mrs. Dennis made a motion to approve a quote for Dale Public Schools to purchase chromebooks for \$6345.00. Seconded by Mrs. Thompson the vote was: AYE- Thompson, Dennis. Thomas abstained.

MINUTES- Mrs. Dennis made a motion to approve the minutes of February 13, 2023. Seconded by Mrs. Thompson the vote was: AYE- Thompson, Thomas, Dennis.

TRANSFERS OF APPROPRIATIONS- Mrs. Dennis made a motion to approve the following Transfers of Appropriations: Treasurer School- \$1249.55 from M & O and \$1106.33 from benefits to salaries; Floodplain- \$6600.00 from salaries to general government salaries; Tecumseh Sr. Citizens- \$8000.00 from M & O to capital outlay; Sheriff Service Fee- \$746.90 from salaries to benefits; Courthouse Sec- \$10619.44 from salaries to benefits. Seconded by Mrs. Thompson the vote was: AYE- Thompson, Dennis. Thomas abstained.

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: Thompson, Dennis. Thomas abstained.

RESOLUTION- Mrs. Dennis made a motion to approve a resolution for the Excise Board pay increase from \$50 to \$100 per meeting. Seconded by Mrs. Thompson the vote was: Thompson, Dennis. Thomas abstained.

INDIGENT APPLICATION- Mrs. Thompson made a motion to approve the indigent application for Jeffrey Dale Little (District 3). Seconded by Mrs. Dennis the vote was: AYE- Thompson, Dennis. Thomas abstained.

A motion was made by Mrs. Thompson to approve the indigent application for Kenneth Weathers (District 3). Seconded by Mrs. Dennis the vote was: AYE- Thompson, Dennis. Thomas abstained.

REIMBURSEMENT- Mrs. Dennis made a motion to approve a reimbursement of General Fund account for EMPG Grant funds into General Government salaries for \$30,000. Seconded by Mrs. Thompson the vote was: AYE- Thompson, Dennis. Thomas abstained.

GRADER LEASES- Mrs. Dennis made a motion to approve one renewal grader lease for District 1. Seconded by Mrs. Thompson the vote was: AYE- Thompson, Dennis. Thomas abstained.

Mrs. Dennis made a motion to approve five renewal grader leases for District 2. Seconded by Mrs. Thompson the vote was: AYE- Thompson, Dennis. Thomas abstained.

A motion was made by Mrs. Thompson and seconded by Mrs. Dennis to approve two renewal grader leases for District 3. The motion carried with the following vote: AYE- Thompson, Dennis. Thomas abstained.

DISTRICT 2 RAISES- Mrs. Dennis, with approval from state auditor, made a motion to approve District 2 raises that includes \$200 per month for 4 new truck drivers and \$100 for all other but two. Seconded by Mrs. Thompson the vote was: AYE- Thompson, Dennis. Thomas abstained.

UTILITY PERMIT- No action was taken regarding a utility permit for OGP Operating, Inc. in the NWNE/4 of Section 4-T5N-R3E crossing EW 143 Road (Neal Road) into the SWSE/4 of Section 33-T6N-R3E.

Mrs. Dennis made a motion to approve the utility permit for Tri-County RWD 2 in the SENE/4 of Section 9-T9N-R5E crossing NS 3500 into the SWNW/4 of Section 10-T9N-R5E. Seconded by Mrs. Thompson the vote was: AYE- Thompson, Dennis. Thomas abstained.

JANUARY MONTHLY REVENUE- A motion was made by Mrs. Dennis and seconded by Mrs. Thompson to approve the monthly revenue collections for January 2023. The motion carried with the following vote: AYE- Thompson, Dennis. Thomas abstained.

TORT CLAIM- No action was taken regarding a tort claim for Fredia L. Garris.

SURPLUS- Mrs. Dennis made a motion to approve declaring surplus three filing cabinet tops, one filing cabinet, storage cabinet and freezer for the Health Department. Seconded by Mrs. Thompson the vote was: AYE- Thompson, Dennis. Thomas abstained.

DISPOSAL RESOLUTIONS- A motion was made by Mrs. Dennis to approve the following Disposal Resolutions:

ITEM DISPOSED: Filing Cabinet Tops (3); S/N: None; DATE ACQUIRED: 8/1971; ACQUIRED FROM: Unknown; COST PRICE: Unknown; DATE DISPOSED: 2/21/2023; TRANSFERRED TO: Junked.

ITEM DISPOSED: Filing Cabinet; S/N: None; DATE ACQUIRED: 8/1971; ACQUIRED FROM: Unknown; COST PRICE: Unknown; DATE DISPOSED: 2/21/2023; TRANSFERRED TO: Junked.

ITEM DISPOSED: Marvel Scientific Undercounter Freezer; S/N: 20070502002G; DATE ACQUIRED: 5/14/2007; ACQUIRED FROM: Unknown; COST PRICE: Unknown; DATE DISPOSED: 2/21/2023; TRANSFERRED TO: Junked.

ITEM DISPOSED: Storage Cabinet; S/N: None; DATE ACQUIRED: 8/1971; ACQUIRED FROM: Unknown; COST PRICE: Unknown; DATE DISPOSED: 2/21/2023; TRANSFERRED TO: Junked.

SURPLUS- Mrs. Dennis made a motion to approve declaring surplus an Exacvision camera computer system, a camera cabinet rack, and a Mosler safe for the treasurer's office. Seconded by Mrs. Thompson the vote was: AYE- Thompson, Dennis. Thomas abstained.

DISPOSAL RESOLUTIONS- A motion was made by Mrs. Dennis to approve the following Disposal Resolutions:

ITEM DISPOSED: Exacvision camera Computer System; S/N: ER1421136260; DATE ACQUIRED: 5/20/2014; ACQUIRED FROM: Go Consulting; COST PRICE: \$2972.00; DATE DISPOSED: 2/21/2023; TRANSFERRED TO: Pott County Commissioners; PRICE RECEIVED: Donated.

ITEM DISPOSED: Camera Cabinet Rack- Omnimount; S/N: N/A; DATE ACQUIRED: 5/20/2014; ACQUIRED FROM: Go Consulting; COST PRICE: \$652.50; DATE DISPOSED: 2/21/2023; TRANSFERRED TO: Pott County Commissioners; PRICE RECEIVED: Donated.

ITEM DISPOSED: Mosler Safe; S/N: N/A; DATE ACQUIRED: Unknown; ACQUIRED FROM: Unknown; COST PRICE: \$750.00; DATE DISPOSED: 2/21/2023; TRANSFERRED TO: Pott County Commissioners; PRICE RECEIVED: Donated.

SURPLUS- A motion was made by Mrs. Dennis to approve declaring surplus a 2016 Chevrolet Silverado for general government. Seconded by Mrs. Thompson the vote was: AYE- Thompson, Dennis. Thomas abstained.

DISPOSAL RESOLUTION- Mrs. Dennis made a motion to approve the following Disposal Resolution:

ITEM DISPOSED: 2016 Chevrolet Silverado; S/N: 1GCVKNEC2GZ395319; DATE ACQUIRED: 9/27/2016; ACQUIRED FROM: Hudiburg Auto Group; COST PRICE: \$26,538.00; DATE DISPOSED: 2/21/2023; TRANSFERRED TO: Pott Co District 1; PRICE RECEIVED: Donated.

SURPLUS- Mrs. Dennis made a motion to approve declaring surplus a 2011 Freightliner tractor truck, a 2008 Mack tractor truck, 2007 brush chipper, 2009 Ranco belly dump trailer, 2013 John Deere 6330 w/tiger boom, and 2006 Dynapac rubber tire packer for District 3. Seconded by Mrs. Thompson the vote was: AYE- Thompson, Dennis. Thomas abstained.

COUNTY OWNED PROPERTY- Mrs. Thompson made a motion to approve setting a price of \$150 minimum for county owned property, parcel #2430-00-025-034-0-000-00 (Lot 34, Blk 25, Seminole Addition). Seconded by Mrs. Dennis the vote was: AYE- Thompson, Dennis. Thomas abstained.

PURCHASE ORDERS/CLAIMS- Mrs. Dennis made a motion to approve the following Purchase Orders/Claims: 259, CASCO INDUSTRIES, 9893.00, FIREMEN GEAR; 456, Top Tier Tactical, Survival And Outdoors, 298.00, Uniforms; 11, 12, Citizen Potawatomi Nation, 43853.73, 911 fees; 212, 1997, EUREKA, 164.98, WATER; 82, AutoZone, 46.10, Auto Supplies; 119, Smith, C, 112.92, TRAVEL; 120, MCDANIEL, S, 398.32, TRAVEL; 121, Trammell, M, 26.72, TRAVEL; 122, 1654, Vyve Broadband, 149.91, INTERNET/PHONE; 123, 157, City Of Shawnee, 97.29, WATER/SEWER; 124, 155, 165, 1268, 334, ONG, 3982.69, gas; 31, 1998, Countywide News, 9293.20, ADVERTISING; 1994, DONS COPIERS, 3673.00, SAVIN COPIER; 1995, Frontier Plumbing, 160.00, PLUMBING REPAIRS; 1996, Quality Lube Center, 493.69, Oil/Lube Changes; 1999, 2000, Cintas Corporation, 669.54, Supplies; 2001, Liberty Flags, 1007.64, FLAGS; 2002, GreatAmerica Financial, 334.00, COPIER LEASE; 2003, Anderson, B, 65.50, TRAVEL; 2004, 154, 157, 159, AT&T, 809.68, Phone; 2005, 1655, 1658, 137, QUILL, 783.49, SUPPLIES; 2006, 2007, DEMCO PRINTING, 784.70, Time Cards/Stationary; 2008, Watson & Sons, 1660.00, CLEANING; 2009, PC Office Supply, 910.00, Chair Mat; 152, Citizen Potawatomi Nation Health Services, 294.00, X-Ray Services; 153, 325, 327, 329, 332, 333, Firelake, 2618.07, Food & Supplies; 155, Dale Rogers Training Center, 1019.00, SUPPLIES; 156, Quadient Leasing, 109.61, Mailing System Lease; 158, 159, Amazon Capital Services, 3274.24, SUPPLIES; 1644, CED 4, 140.50, Signs; 1645, 1646, Warren Cat, 2547.74, PARTS AND LABOR; 1647, Atwoods Distribution, 611.68, Parts And Supplies; 1648, 1649, 1659, 153, 162, 166, 169, 335, 336, 337, 338, 339, OG&E, 23672.06, electric; 1650, PCDA, 72.65, WATER; 1651, 1662, 160, Windstream, 581.87, Phone; 1652, Yorts Alternator & Starter Repair, 450.00, PARTS AND LABOR; 1653, 326, Buddy's Hardware, 727.05, Tools/Supplies; 1657, HBC Whites Ace Shawnee, 158.51, Parts And Supplies; 1660, 154, 156, 158, 163, 167, 330, CVEC, 4888.10, Electric; 1661, JAMES SUPPLIES, 206.00, Tools/Supplies; 1663, 177, CH&W Commercial Tire, 3584.72, TIRES AND REPAIRS; 1664, O Reilly Automotive Stores, 352.43, Parts And Supplies; 1665, GPS Insight, 364.55, GPS MONITORING; 1666, Tifco Industries, 207.76, GLOVES; 1667, Earlsboro Tag Agency, 10.50, Tag/Title; 1668, Yearwood Design Works, 45.00, DECALS; 174, Midstate Traffic Control, 31170.00, LIGHTS; 175, WYCHE QUARRY, 16000.00, BLUE SHALE; 176, Ada Aggregates, 8658.90, Rock; 8, PCPSC, 177656.78, Payroll; 136, Wolverine Storage, 166.00, Storage Rental; 138, Flewallen, R, 110.04, TRAVEL; 139, Oklahoma Employment Security Commission, 24.60, Fees; 5, 331, LOWES, 3848.06, Supplies; 74, Independence Street Storage, 300.00, Storage Rental; 161, Freds Tire & Battery, 2487.00, Tires; 164, Tiger Natural Gas, 600.00, gas; 272, BISON FEDERAL CREDIT UNION, 13.66, Travel Expense; 273, Law Enforcement Psychological Service, 240.00, Testing; 274, Oklahoma Sheriffs Association, 900.00, MEMBERSHIP DUES; 275, ILLINOIS TOLLWAY, 40.10, Toll Fees; 157, Dougherty Forestry Mfg., 869.20, SUPPLIES; 324, Summit Utilities Oklahoma Inc, 166.53, Utilities; 326, Buddys Hardware, 106.94, SUPPLIES; 328, Guderian Foods, 695.20, Groceries; 202, CARTER CHEVROLET AGENCY 42105.00, Pickup; 203, Ashley Home Store Shawnee, 3467.63, SUPPLIES. Seconded by Mrs. Thompson the vote was: AYE- Thompson, Dennis. Thomas abstained.

ADJOURN- There being no further business Mrs. Dennis made a motion to adjourn. Seconded by Mrs. Thompson the vote was: AYE- Thompson, Dennis. Thomas abstained. The meeting adjourned at 2:04 p.m.

POTTAWATOMIE COUNTY COMMISSIONERS
POTTAWATOMIE COUNTY, OKLAHOMA

ATTEST:

By: Melissa Dennis, Chairman

Raeshel Flewallen, County Clerk

Melissa Dennis