

The Pottawatomie County Board of County Commissioners met in a regular meeting on Monday, March 13, 2023 at 1:00 p.m. The following members were present: Melissa Dennis, Chairman, Abby Thompson, Member, Raeshel Flewallen, County Clerk.

GUESTS- Rob Morris, Greg Rush, and Terry Gregory, Residents, Joe Brummett, Pott County D2, Scott Hawkins, PCSO, Suzie Campbell, Countywide & Sun, Robert Kinsey, Tecumseh Schools, Zac Lowe, Resident, Rachelle Erickson, Shawnee EM, and Terra Allred, Pott County, were all welcomed to today's meeting.

PUBLIC COMMENTS- No one addressed the Board under public comments.

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

UPDATE FROM POTT COUNTY EM DIRECTOR- An update was not given at today's meeting.

BID- The following bids were received for the Tecumseh roofing bid: Alva Roofing- \$777,500.00; Oklahoma Roofing- \$473,411.00; Standard Roofing- \$644,381.00; Universal Roofing- \$579,864.00; Graco Roofing- \$548,150.00. Mrs. Dennis made a motion to approve the bid for roofing projects for Barnard Elementary and Tecumseh Middle School to Oklahoma Roofing for \$473,411.00, low bid. Seconded by Mrs. Thompson the vote was: AYE- Thompson, Dennis.

TECUMSEH SCHOOLS- A motion was made by Mrs. Dennis and seconded by Mrs. Thompson to approve Tecumseh Public School to purchase 300 chromebooks utilizing state contract SW-1020L for \$104,700.00. The motion carried with the following vote: AYE- Thompson, Dennis.

MINUTES- Mrs. Dennis made a motion to approve the minutes of March 6, 2023. Seconded by Mrs. Thompson the vote was: AYE- Thompson, Dennis.

CASH FUND ESTIMATE OF NEEDS- A motion was made by Mrs. Dennis to approve the following Cash Fund Estimate of Needs and Requests for Appropriations: Rural Fire ST- \$70,011.13; County Hgwy Unrest- \$410,205.07; Emerg Mgmt ST- \$40,823.45; Senior Cit ST- \$19,611.86; School ST- \$471,392.02; Road & Bridges ST- \$567,610.74; Treas Mtg Cert- \$873.97; LATCF- \$115.35; County Donations- \$13,781.57; Child Abuse Prev- \$249.80; County Clerk Lien Fee- \$9,437.84; County Clerk Rec Mgmt/Presv- \$12,375.71; Opioid Abatement Settlement- \$110,740.94; Extension ST- \$27,464.12; Drug Court- \$8,870.00; Assessor Rev Fee- \$126.27; DA Justice Cnt- \$5,204.92; Phone Fees- \$41,776.40; CBRI- \$68,191.82; Jail ST- \$184,119.65; Fair Maint ST- \$9,646.47; Rental of County Prop- \$111,560.00; Use Tax ST- \$302,616.87; Soil Conserv ST- \$9,405.48; ARPA- \$28,374.35; Sheriff Serv Fee- \$40,713.12; Emerg Mgmt- \$14.08; Eco Dev ST- \$20,848.68. 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 to approve the blanket purchase orders. Seconded by Mrs. Thompson the vote was: AYE- Thompson, Dennis.

PLAT- No action was taken regarding a plat for Macomb Estate Phase II, Leeper Lane.

SELECTION OF ENGINEER- No action was taken regarding selection of an engineer for HVAC at the County Courthouse and County Election Board.

CONTRACT RENEWAL- Mrs. Dennis made a motion to approve renewing the time & material contract for 6-L Mechanical for HVAC and electrical services and repairs in the amount of \$16,700.00. Seconded by Mrs. Thompson the vote was: AYE- Thompson, Dennis.

PERSONNEL POLICY- Mrs. Dennis made a motion to approve reviewing and approving personnel policy employee separation update. Seconded by Mrs. Thompson the vote was: AYE- Thompson, Dennis.

ONEMAP CONTRACT- Mrs. Dennis made a motion to approve an addendum to the OneMap contract with DataScout, LLC. Seconded by Mrs. Thompson the vote was: AYE- Thompson, Dennis.

SALES TAX REPORTS- A motion was made by Mrs. Dennis and seconded by Mrs. Thompson to approve the sales tax reports for the Oklahoma Tax Commission and Use Tax. The motion carried with the following vote: AYE- Thompson, Dennis.

MOTOR GRADER PURCHASE D1- Mrs. Dennis made a motion to approve the purchase of a new motor grader for District One. Seconded by Mrs. Thompson the vote was: AYE- Thompson, Dennis.

DRILLING REQUEST- No action was taken regarding a drilling request for Cochran Land Service, LLC for lots in the Pickfair Addition to McCloud in the W/2 SW/4 of Section 32-T11N-R2E located in District 1.

MEMORANDUM OF UNDERSTANDING- Mrs. Dennis made a motion to approve a Memorandum of Understanding between Kickapoo Tribe of Oklahoma, Pottawatomie County Commissioners, and the Bureau

of Indian Affairs concerning routs and right-of-ways. Seconded by Mrs. Thompson the vote was: AYE- Thompson, Dennis.

OMMA RENEWALS- A motion was made by Mrs. Dennis to approve the OMMA renewals for Trip to the Moon, LLC and High Cultivation Farm, LLC. Seconded by Mrs. Thompson the vote was: AYE- Thompson, Dennis.

SURPLUS- A motion was made by Mrs. Dennis to approve the following items for District 3: 2007 Chevrolet pickup, Serial #1GCEK19B37E133410; 2007 Chevrolet pickup, Serial #1GCEK19B77E130073; 2005 GMC six-wheeler, Serial #1GDJ6C1C45F518920; 2003 Chevrolet 1-ton w/dump bed, Serial #1GBJC34U63E274437; Frontier box blade, Serial #WDBB2284X400846; John Deere brush hog mower, Serial #W0HX10E004706. Seconded by Mrs. Thompson the vote was: AYE- Thompson, Dennis.

BID- Mrs. Dennis made a motion to approve accepting sealed bids on the following items for District 3: 2007 Chevrolet pickup, Serial #1GCEK19B37E133410; 2007 Chevrolet pickup, Serial #1GCEK19B77E130073; 2005 GMC six-wheeler, Serial #1GDJ6C1C45F518920; 2003 Chevrolet 1-ton w/dump bed, Serial #1GBJC34U63E274437; Frontier box blade, Serial #WDBB2284X400846; John Deere brush hog mower, Serial #W0HX10E004706. Seconded by Mrs. Thompson the vote was: AYE- Thompson, Dennis.

PURCHASE ORDERS/CLAIMS- Mrs. Dennis made a motion to approve the following Purchase Orders/Claims: 2943, 2944, 1791, P & K Equipment, 4467.91, Parts; 2945, Warren Cat, 1058.95, Parts; 223, 224, 225, OCS, Inc, 13221.17, ADMIN FEES; 226, Peters Law, 300.00, Attorney fees; 227, Pottawatomie Co. Sheriff's Reserve Organization, 650.00, compliance officer; 228, Reconnect, Inc, 600.00, Service; 229, 25, Shred-It USA, 211.44, Shredding; 230, SOS, 117.00, COPIER LEASE; 231, 140, 2154, 2155, 360, Vyve Broadband, 6475.43, INTERNET/PHONE; 86, 1786, Earlsboro Tag Agency, 111.16, Tag/Title; 87, V8 Motors, 38117.70, FUEL; 139, Stone, F, 100.00, Cleaning Office; 36, Heritage Embroidery, 3639.00, PRIZES AND AWARDS; 37, Kidney Jr, C, 1080.00, SECURITY; 2135, Alcom Security Systems, 59.95, ALARM; 2136, Avenu Insight & Analytics, 150.00, Search Stations; 2137, BCW, Inc., 14817.00, CLEANING; 2138, 2139, Cintas Corporation, 472.51, SUPPLIES; 2140, Define Boutique, 1408.00, Uniforms; 2141, 2142, 2143, 24, EUREKA, 109.60, WATER; 2144, Finish Line, 99.47, FUEL; 2145, Garratt-Callahan Company, 652.08, Water Treatment; 2146, GRAINGER, 506.41, Supplies; 2147, 182, 177, OG&E, 22940.15, Utilities; 2148, Oklahoma Department Of Labor, 275.00, Elevator Maintenance; 2149, Oklahoma Mineral Owner Registry, 44.00, Registration; 2150, 178, ONG, 5345.22, Utilities; 2151, PRESORT FIRST CLASS, 11000.00, POSTAGE; 2152, QUILL, 1451.12, SUPPLIES; 2153, Richards, D, 237.11, MILEAGE; 2156, Walker Companies, 89.00, Notary; 170, 171, Amazon Capital Services, 806.00, SUPPLIES; 172, 173, 174, 1782, 1783, AT&T, 1012.65, PHONE; 175, Brandons Lawn Care & Landscaping, 400.00, LAWN MAINTENANCE; 176, HBC Whites Ace Shawnee, 346.01, SUPPLIES; 177, Oklahoma State Department Of Health, 41666.23, Payroll; 179, 177, 356, PCRW Dist. 3, 159.27, WATER & SEWER; 180, Quadient Leasing, 109.61, Mailing System Lease; 1784, 188, CL Boyd, 7104.85, PARTS, LABOR & SERVICES; 1785, Detco Industries, 127.80, Auto Supplies; 1787, Fastenal Company, 500.00, NUTS & BOLTS; 1788, Fusion, 58.22, phone equipment; 1789, JUST-RITE CLEANING SERVICE, 420.00, Cleaning; 1790, O Reilly Automotive Stores, 286.32, Parts; 1792, 179, Plank Auto Supply, 343.83, Parts/Tools/Supplies; 1793, RODS PEST CONTROL, 55.00, Pest control; 1794, Shawnee Dumpsters, 400.00, ROLL OFF DUMPSTER; 1795, 1796, Stewarts Wholesale, 2707.60, Repair/Parts/Labor; 1797, VERIZON WIRELESS, 2.18, Phone; 1798, 362, Waste Disposal Services, 175.00, TRASH; 187, Ada Aggregates, 8444.94, CRUSHER RUN; 189, HOOTEN OIL, 3732.42, diesel; 190, Mansfield Oil, 8385.82, diesel; 148, COMMUNICATION SERVICES, 100.00, TECH SERVICE; 6, Glass Action, 200.00, GLASS AND REPAIRS; 175, Circle B, 162.60, FUEL; 176, 171, Comdata, 833.98, FUEL; 178, Windstream, 1.89, PHONE; 180, DONS COPIERS, 2448.50, Copier Service; 181, McLoud Water Department, 3131.35, WATER; 183, Rubber Mulch Warehouse, 5611.00, Mulch; 184, The Stage Depot, 4661.87, Stage; 185, Tri County RWD #2, 25.90, WATER; 170, CITY OF TECUMSEH, 51.16, WATER; 172, Culligan Water Conditioning, 16.50, WATER; 173, 174, Great Plains, 779.73, Parts And Supplies; 175, John Deere Financial, 115.30, Parts And Supplies; 176, Kelley Plant Farms, 278.50, vegetables; 180, The Konawa Leader, 94.50, Newspaper Ad; 181, The Seminole Producer, 171.99, Newspaper Ad; 352, Firelake Foods, 806.98, Groceries; 353, First Choice Services, 84.86, COFFEE AND SUPPLIES; 354, Graves Foods, 165.23, Groceries; 355, Guderian Foods, 258.35, Groceries; 357, ProGuard Service And Solutions, 124.14, Equipment Rental; 358, 359, Town Of Asher, 900.00, Rent; 361, Wanette Public Works Authority, 76.45, WATER; 215, Ace Transfer & Storage, 1862.40, Moving Expense; 216, KELLPRO COMPUTER SOLUTIONS, 1140.00, License Fee. Seconded by Mrs. Thompson the vote was: AYE- Thompson, Dennis.

ADJOURN- There being no further business Mrs. Dennis made a motion to adjourn the meeting. Seconded by Mrs. Thompson the vote was: AYE- Thompson, Dennis. The meeting adjourned at 1:53 p.m.

POTTAWATOMIE COUNTY COMMISSIONERS
POTTAWATOMIE COUNTY, OKLAHOMA

ATTEST:

By: Melissa Dennis, Chairman

Raeshel Flewallen, County Clerk