

The Pottawatomie County Board of County Commissioners met in a regular meeting on Monday, March 20, 2023 at 1:00 p.m. The following members were present: Melissa Dennis, Chairman, Abby Thompson, Member, Raeshel Flewallen, County Clerk.

**GUESTS**- Buddy Anderson, Treasurer, Suzie Campbell, Countywide & Sun, Terra Allred, Commissioner Coordinator, Carla Bonner, EST, Joe Brummett, Pott Co District 2, Angela Williams, Pott Co Admin, Braquel Stephens and Robin Ueltzen, Pott Co 911, Stacey Trout, Greg Rush, John Stanley, Rob Morris, Terry Gregory, Residents, Richard Smothermon, Attorney, Jake Floyd, Surface Land Investments, Rachelle Erickson, Shawnee EM, and Walter Baker, Shawnee Forward, were all welcomed to today's meeting.

**PUBLIC COMMENTS**- Stacey Trout addressed the board about her road for the second time. She is still waiting for her road to be repaired. They have seen all other roads around them graded and her road still has not be done. The hole now covers the entire road and it is tearing up her vehicle. She also stated that Joe Brummet and Randy Thomas have freshly graded roads to their houses. She stated if she didn't get this taken care of she would have to go to the paper.

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

**UPDATE FROM POTT CO 911**- In this past week there were forty-one new or edited addresses. They are also preparing for One Map training in April.

**UPDATE FROM POTT COUNTY EM DIRECTOR**- Mrs. Dennis stated they are finishing in Snyder Heights. Some houses will be demolished and they will be returning to clean that debris.

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

**PLAT**- A motion was made by Mrs. Dennis and seconded by Mrs. Thompson to approve the plat for Macomb Estates II, plat only, no roads. The motion carried with the following vote: AYE- Thompson, Dennis.

**MONTHLY REPORTS**- Mrs. Dennis made a motion to approve the monthly reports for the court clerk and assessor. Seconded by Mrs. Thompson the vote was: AYE- Thompson, Dennis.

**TRANSFERS OF APPROPRIATIONS**- Mrs. Dennis made a motion to approve the following Transfer of Appropriation: Tecumseh Schools- \$104,700.00 from capital outlay to M & O. Seconded by Mrs. Thompson the vote was: AYE- Thompson, Dennis.

**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.

**EMERGENCY MANAGEMENT**- A motion was made by Mrs. Dennis to approve Emergency Management to accept a surplus 2003 Ford Expedition (Vin #1FMPU16L73LB10374) from the Absentee Shawnee Tribal Police Department. Seconded by Mrs. Thompson the vote was: AYE- Thompson, Dennis.

**AGREEMENT**- No action was taken regarding an agreement with the Town of Bethel Acres for emergency management services.

**OMMA RENEWAL**- Mrs. Dennis made a motion to approve the OMMA renewal for Chuckles Farming, LLC. Seconded by Mrs. Thompson the vote was: AYE- Thompson, Dennis.

**COUNTYWIDE CLEAN-UP**- Mrs. Dennis made a motion to approve a countywide cleanup at all barns for April 22-23, from 8 a.m. to 4 p.m. No hazard material or tires accepted, only household trash items. Seconded by Mrs. Thompson the vote was: AYE- Thompson, Dennis.

**TAXES AND LICENSES**- A motion was made by Mrs. Dennis and seconded by Mrs. Thompson to approve taxes and licenses for Pott County. The motion carried with the following vote: AYE- Thompson, Dennis.

**BENSON PARK**- Mrs. Dennis made a motion to approve adding Benson Park to the Absentee Shawnee Tribe inventory. Seconded by Mrs. Thompson the vote was: AYE- Thompson, Dennis.

**COCHRAN LAND SERVICE DRILLING REQUEST**- No action was taken regarding 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.

**REQUESTING OFFICER**- Mrs. Dennis made a motion to approve Braquel Stephens replacing Randy Thomas as requesting officer for Pott County 911 accounts. Seconded by Mrs. Thompson the vote was: AYE- Thompson, Dennis.

A motion was made by Mrs. Dennis to approve Braquel Stephens replacing Melissa Dennis as requesting officer for Pott County 911 EM accounts. Seconded by Mrs. Thompson the vote was: AYE- Thompson, Dennis.

**SURPLUS**- Mrs. Dennis made a motion to approve declaring surplus a Fujitsu F1-6130 document scanner for the county clerk's office. Seconded by Mrs. Thompson the vote was: AYE- Thompson, Dennis.

**DISPOSAL RESOLUTION**- A motion was made by Mrs. Dennis and seconded by Mrs. Thompson to approve the following Disposal Resolution:

ITEM DISPOSED: Fujitsu FI-6130 Document Scanner; S/N: 235802; DATE ACQUIRED: Unknown; ACQUIRED FROM: Unknown; COST PRICE: \$1000 (estimate); DATE DISPOSED: 3/20/2023; TRANSFERRED TO: Junked.

The motion carried with the following vote: AYE- Thompson, Dennis.

**TORT CLAIM**- Mrs. Dennis made a motion to approve the tort claim for Cheyenne Hall, in the amount of \$250. Seconded by Mrs. Thompson the vote was: AYE- Thompson, Dennis.

**COUNTY OWNED PROPERTY**- No action was made regarding setting a price for county owned property parcel #0765-00-009-009-0-000-00 (1004 N McKinley).

**PURCHASE ORDERS/CLAIMS**- Mrs. Dennis made a motion to approve the following Purchase Orders/Claims: 1, Data Scout, 13230.00, Renewal; 240, EUREKA, 28.89, WATER; 241, BI Incorporated, 94.90, GPS MONITORING; 89, Davison Fuels & Oil, 3914.19, FUEL; 141, White, C, 125.00, LAWN MAINTENANCE 142, 2256, 2257, 1883, 186, 187, 309, AT&T, 2081.15, PHONE/EQUIPMENT; 143, Cintas Corporation, 36.95, Service; 144, 184, City Of Shawnee, 97.73, WATER & SEWER; 145, Mother Natures, 75.00, Spraying; 146, Smith, C, 136.07, TRAVEL; 2247, 2260, McElyea & Owens Funeral Group, 700.00, Cremation; 2248, 188, VERIZON WIRELESS, 250.08, Phone/Internet/Equip Rental; 2249, 2250, 2252, 156, 226, South Central Industries, 11382.92, Credenzas/Cabinet/Repair/Replacement; 2251, Countywide News, 579.15, Countywide News; 2253, GreatAmerica Financial, 334.00, COPIER LEASE; 2254, 1863, 366, LOWES, 769.65, Supplies; 2255, 1868, 312, Vyve Broadband, 2125.28, PHONE/INTERNET; 2258, Yearwood Design Works, 1490.00, Service; 2259, American Self Storage, 98.00, MONTHLY STORAGE FEE; 2261, 2262, 1889, 314, Paris Fire Extinguisher, 2245.00, FIRE EXTINGUISHER INSPECT; 2263, QUILL, 1032.99, SUPPLIES; 2264, Pottawatomie County Election Board, 525.00, Rent; 181, Oklahoma State Department Of Health, 75593.89, Payroll; 182, 183, Dale Rogers Training Center, 8110.65, SUPPLIES; 185, 186, Amazon Capital Services, 2863.76, SUPPLIES; 187, Lakeshore Learning Materials, 950.40, SUPPLIES; 188, VeriCor, 879.34, SUPPLIES; 1862, Warren Cat, 1435.68, Parts; 1864, Hampton Inn Suites, 99.00, Hotel stay; 1865, Plank Auto Supply, 597.87, Parts And Supplies; 1866, P & K Equipment, 383.98, PARTS AND LABOR; 1867, Buddys Hardware, 159.63, Tools/Supplies; 1868, Vyve Broadband, 19.48, Phone; 1869, I-COM Battery Supply, 489.96, Parts And Supplies; 1870, Quality Lube Center, 307.79, PARTS, LABOR & SERVICES; 1871, 1884, O Reilly Automotive Stores, 354.79, Parts; 1872, Stewarts Wholesale, 68.18, Parts/Tools/Supplies; 1873, Buffalo Land Abstract, 200.00, Title Report; 1874, Atwoods Distribution, 542.88, SUPPLIES; 1875, Harbor Freight Tools, 56.88, Parts/Tools/Supplies; 1876, RUSH PROPANE, 1660.25, PROPANE; 1877, 1878, 1881, 183, 184, 184, OG&E, 1271.48, electric; 1879, 179, 182, 369, CVEC, 725.77, Electric; 1880, PCDA, 74.38, WATER; 1882, 1888, CH&W Commercial Tire, 3847.68, TIRES AND REPAIRS; 1885, 1886, Windstream, 449.05, phone equipment/phone; 1887, Edwards Canvas, 648.50, Repair; 1890, RODS PEST CONTROL, 75.00, Pest control; 1891, 1892, 1893, ACCO, 225.00, Registrations; 1894, OPERS, 3554.69, Retirement; 191, 194, 195, Ada Aggregates, 26262.75, CRUSHER RUN/ROCK; 192, P&K Stone, 3764.33, Rock; 193, Core & Main, 8760.00, Tin Horn; 196, MHC Kenworth, 7206.50, Repair; 197, 198, 200, Mansfield Oil, 23713.55, FUEL; 199, HOOTEN OIL, 6091.78, FUEL; 9, PCPSC, 184119.65, Payroll; 157, DEMCO PRINTING, 864.00, ENVELOPES; 180, 181, 189, CASCO INDUSTRIES, 33955.00, SUPPLIES; 185, Miller Brothers Automotive, 1929.77, PARTS AND LABOR; 190, TESCOP, 330.00, test pumps; 191, 192, 193, Renegade Diesel, 2996.44, Repair/service; 186, AC Owen Construction, 18262.84, CONSTRUCTION MANAGEMENT; 310, 370, First Choice Services, 463.44, COFFEE AND SUPPLIES; 311, Mathis Brothers Furniture, 1703.96, Desk; 313, T-mobile USA, 25.00, Search warrant; 182, Hayes, L, 1576.17, TRAVEL FOR MEETING; 183, Cannon, L, 2168.73, TRAVEL FOR MEETING; 185, KPWA, 79.00, Utilities; 186, Bermuda King, 226.00, Parts; 187, Printglobe, 472.59, Service; 188, Great Plains, 312.00, Fuel pump; 364, Dollar General, 55.10, Groceries; 365, Steves Propane, 300.00, PROPANE; 367, Potelco Lockbox, 61.56, Phone; 368, 371, Firelake Foods, 1023.62, Groceries; 227, KELLPRO COMPUTER SOLUTIONS, 1074.00, License Fee. Seconded by Mrs. Thompson the vote was: AYE- Thompson, Dennis.

**EXECUTIVE SESSION**- At 1:32 p.m., Mrs. Dennis made a motion to enter Executive Session pursuant to 25 O.S. § 307 (B)(4) for confidential communications between Board and its attorney concerning Board's consideration of a pending tort claim from Josh Medford. Where the public disclosure of these confidential communications would seriously impair the ability of the Board and its attorney to properly assess the claims and any potential litigation. As such, the communications in this Executive Session are confidential. Seconded by Mrs. Thompson the vote was: AYE- Thompson, Dennis.

At 2:13, Mrs. Dennis made a motion to exit Executive Session and re-enter Open Session. Seconded by Mrs. Thompson the vote was: AYE- Thompson, Dennis. No action was taken on the Executive Session item.

**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 2:14 p.m.

POTTAWATOMIE COUNTY COMMISSIONERS  
POTTAWATOMIE COUNTY, OKLAHOMA

ATTEST:

By: Melissa Dennis, Chairman

Raeshel Flewallen, County Clerk