

The Pottawatomie County Board of County Commissioners met in a regular meeting on Monday, March 27, 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, David Jett, and John Stanley, Residents, Joe Brummett, Pott Co D2, Cindy White, Maud Schools, Ryan Rosser, SRC Schools, Josh Lawing, Vyve Broadband, Robin Ueltzen and Braquel Stephens, Pott Co 911, Terra Allred, Pott Co Admin, Walter Baker, Shawnee Forward, and Suzie Campbell, Countywide & Sun, were all welcomed to today's meeting.

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

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

UPDATE POTT COUNTY 911- There were 26 new addresses done last week.

UPDATE POTT COUNTY EM DIRECTOR- Chad Larman stated they had three responses last week. The county was approved for the State Disaster PA for the Feb. 26 tornado debris cleanup. They are finalizing the Touch A Truck event which is Saturday, April 1st from 10 a.m.-3 p.m. at the CPN Festival Grounds.

SRC SCHOOLS- The following quotes were received for lockers: Oklahoma Specialty Supply- \$22,700.00; SchoolLockers.Com- \$17,903.90; All Commercial Openings, Inc.- \$33,655.00. Mrs. Dennis made a motion to approve the best bid, Oklahoma Specialty Supply for \$22,700.00, due to they will remove the old lockers and install the new ones. Seconded by Mrs. Thompson the vote was: AYE- Thompson, Dennis.

MAUD SCHOOLS- A motion was made by Mrs. Dennis and seconded by Mrs. Thompson to approve Maud Public Schools to utilize a portion of their sales tax funds to purchase a 2023 IC school bus, state contract SW110 for \$60,000.00. The motion carried with the following vote: AYE- Thompson, Dennis.

GRANT- Mrs. Dennis made a motion to approve emergency management to apply for a Walmart Local Community Grant. Seconded by Mrs. Thompson the vote was: AYE- Thompson, Dennis.

A motion was made by Mrs. Dennis to approve emergency management to apply for a Canadian Valley Operation Roundup Grant. Seconded by Mrs. Thompson the vote was: AYE- Thompson, Dennis.

AGREEMENT- A motion was made by Mrs. Dennis and seconded by Mrs. Thompson to approve an agreement with the Town of Bethel Acres for emergency management services with a \$3600 annual fee. The motion carried with the following vote: AYE- Thompson, Dennis.

MINUTES- Mrs. Dennis made a motion to approve the minutes of March 20, 2023. Seconded by Mrs. Thompson the vote was: AYE- Thompson, Dennis.

A motion was made by Mrs. Dennis and seconded by Mrs. Thompson to approve the special meeting minutes of March 20, 2023. The motion carried with the following vote: AYE- Thompson, Dennis.

PAYROLL- Mrs. Dennis made a motion to approve payroll for March 1 thru March 15, 2023. Seconded by Mrs. Thompson the vote was: AYE- Thompson, Dennis.

TRANSFERS OF APPROPRIATIONS- There were no transfers 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- Thompson, Dennis.

INDIGENT APPLICATION- A motion was made by Mrs. Dennis to approve the indigent application for Patrick Hales. Seconded by Mrs. Thompson the vote was: AYE- Thompson, Dennis.

Mrs. Dennis made a motion to approve the indigent application for Donna Waters. Seconded by Mrs. Thompson the vote was: AYE- Thompson, Dennis.

SERVICE ORDER- Mrs. Dennis made a motion to approve the Vyve Business Service Order for phone and internet installation for property located at 400 N. Broadway, Shawnee, contingent on DAC paying the \$600 monthly fee. Seconded by Mrs. Thompson the vote was: AYE- Thompson, Dennis.

RESOLUTION- Mrs. Dennis made a motion to approve a resolution participation in the Walmart Settlement Agreement dated November 14, 2022, the Teva and Allergan Settlement Agreements dated November 22, 2022, and the CVS and Walgreens Settlement agreements dated December 9 2022, as recommended by legal counsel and authorize the Chair of the Board of Pottawatomie County Commissioners to execute the Subdivision Participation forms for county's participation in the Teva-Allergan-CVS-Walgreens-Walmart Settlement Agreements. Seconded by Mrs. Thompson the vote was: AYE- Thompson, Dennis.

SURPLUS- A motion was made by Mrs. Dennis to approve declaring surplus a Fujitsu Fi-7160 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 to approve the following Disposal Resolution for the County Clerk:

ITEM DISPOSED: Fujitsu Fi-7160 scanner; S/N: CIOA426838; DATE ACQUIRED: 3/15/2021; ACQUIRED FROM: Kellpro; COST PRICE: \$1095.00; DATE DISPOSED: 3/27/2023; TRANSFERRED TO: Junked.

Seconded by Mrs. Thompson the vote was: AYE- Thompson, Dennis.

Mrs. Dennis made a motion to approve the following Disposal Resolutions for District 3:

ITEM DISPOSED: 2006 Dynapac Rubber Tire Packer; S/N: 1L06330HECH740025; DATE ACQUIRED: 5/31/2006; ACQUIRED FROM: C L Boyd; COST PRICE: \$57,110.00; DATE DISPOSED: 3/27/2023; TRANSFERRED TO: Steven Hernandez; PRICE RECEIVED: \$9,200.00.

ITEM DISPOSED: 2009 Ranco Belly Dump Trailer; S/N: 1UNSD40289R097803; DATE ACQUIRED: Unknown; ACQUIRED FROM: Pott County D2; COST PRICE: \$0 transferred from D2; DATE DISPOSED: 3/27/2023; TRANSFERRED TO: Kenton Gossen; PRICE RECEIVED: \$14,720.00.

ITEM DISPOSED: Drop Axle; S/N: NA; DATE ACQUIRED: Unknown; ACQUIRED FROM: Unknown; COST PRICE: Unknown; DATE DISPOSED: 3/27/2023; TRANSFERRED TO: David Yarbrough; PRICE RECEIVED: \$2,200.00.

ITEM DISPOSED: 2007 Vermeer BC 1500 Brush Chipper; S/N: 1VR2161B461000296; DATE ACQUIRED: 1/11/2007; ACQUIRED FROM: Vermeer Great Plains; COST PRICE: \$24,233.00; DATE DISPOSED: 3/27/2023; TRANSFERRED TO: Bobby Miles; PRICE RECEIVED: \$19,780.00.

ITEM DISPOSED: ATC Freightliner; S/N: 1FUGJNDR1CDBE8152; DATE ACQUIRED: 2/1/2011; ACQUIRED FROM: ATC Freightliner; COST PRICE: \$72,000.00; DATE DISPOSED: 3/27/2023; TRANSFERRED TO: Terry Johnson; PRICE RECEIVED: \$19,320.00.

ITEM DISPOSED: Wet Kit With Pump; S/N: NA; DATE ACQUIRED: Unknown; ACQUIRED FROM: Unknown; COST PRICE: Unknown; DATE DISPOSED: 3/27/2023; TRANSFERRED TO: Bobby Edwards; PRICE RECEIVED: \$375.00.

ITEM DISPOSED: 2008 Mack Tractor Truck; S/N: 1M1AN07Y18N001186; DATE ACQUIRED: 9/11/2007; ACQUIRED FROM: Empire Bank; COST PRICE: \$67,800.00; DATE DISPOSED: 3/27/2023; TRANSFERRED TO: Graham Auctioneers; PRICE RECEIVED: \$21,160.00.

ITEM DISPOSED: 2013 John Deere 6330 with Tiger Boom Mower; S/N: 1L06330HECH740025; DATE ACQUIRED: 9/20/2013; ACQUIRED FROM: P & K Equipment; COST PRICE: \$91,598.64; DATE DISPOSED: 3/27/2023; TRANSFERRED TO: Jesse Meddler; PRICE RECEIVED: \$7,820.00.

Seconded by Mrs. Thompson the vote was: AYE- Thompson, Dennis.

COUNTY OWNED PROPERTY- Mrs. Dennis made a motion to approve setting a price of \$150 for county owned property, parcel #0765-00-009-009-0-000-00 (1004 N McKinley). 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: 13, Earlsboro Tag Agency, 44.50, Tag; 90, Cochrans Tire & Automotive, Inc., 149.61, Auto Repairs; 91, Trailer Depot, 331.00, Trailer Hitch; 147, OSU Coop. Ext. Service, 15000.00, Contractual services; 148, NASCO Wisconsin, 835.10, SUPPLIES; 38, DEMCO PRINTING, 2616.95, Programs; 39, 40, Pottawatomie County Junior Livestock Show, 10249.21, Service/Supplies/Vouchers; 2265, 315, EUREKA, 99.25 WATER; 2266, Davison Fuels & Oil, 142.71, FUEL; 2267, 1907, QUILL, 861.04, SUPPLIES; 2268, 229, South Central Industries, 4795.28, Supplies/Furniture; 2269, 2275, 6L Mechanical, 18168.00, HVAC Service/Maintenance Agree; 2270, GreatAmerica Financial, 130.00, MONTHLY COPIER LEASE; 2271, 7, 321, LOCKE SUPPLY, 1504.92, Supplies; 2272, Frontier Plumbing, 160.00, PLUMBING REPAIRS; 2273, Kone, Inc, 688.20, Elevator Maintenance; 2274, Allred, T, 150.65, TRAVEL; 2276, Shawnee Lube, 49.72, OIL CHANGE; 2277, O'REILLY'S AUTO PARTS, 84.19, Supplies; 2278, Communityworks, 2044.56, HOUSING OF JUVENILES; 2279, County Clerk's And Deputies Association, 300.00, Registration; 1895, Whites Steel & Pipe, 32.54, Blanket; 1896, CITY OF MAUD, 79.50, TRASH; 1897, Higginbotham Bros & Company, 55.79, Supplies; 1898, 1904, American Sentinel Products, 199.00, PARTS, LABOR & SERVICES; 1899, Safety Kleen, 291.89, Service And Supplies; 1900, City Trailer & Paint Works, 4438.74, Repair; 1901, Hayes Canteen, 70.91, COFFEE; 1902, PCRW Dist. 3, 83.55, WATER; 1903, Jitterbug Real Estate Holdings, 47.50, Storage Building; 1905, Direct Discount Tire Of Stillwater, 1595.80, Tire; 1906, Unifirst Corporation, 575.30, Uniforms/Supplies; 1908, 317, HBC Whites Ace Shawnee, 377.59, Parts And Supplies; 1909, Paris Fire Extinguisher, 1753.00, FIRE EXTINGUISHER INSPECT; 1910, Air Power Equipment, 4220.00, Air compressor; 1911, 1914, 1915, SNB Bank, 4449.97, LEASES; 1912, 1916, 1917, 1918, 1919, 1920, 1921, 1923, 1924, 1925, 1926, Prosperity Bank, 27121.23, LEASES; 1913, Deere & Co., 1334.98, LEASE; 1922, RCB BANK, 2273.15, LEASE; 1927, Cheyenne Hall, 250.00, Tort Claim; 201, 202, 203, 206, Ada Aggregates,

34549.16, Rock; 204, Crafcro, 1260.00, Cold patch asphalt bags; 205, Core & Main, 2766.00, PIPE; 207, Warren Cat, 5667.65, Equipment Rental; 208, Mansfield Oil, 8983.72, FUEL; 158, Wolverine Storage, 166.00, Storage Rental; 159, 160, LOWES, 350.50, SUPPLIES; 94, Independence Street Storage, 300.00, Storage Rental; 194, 195, Wex Bank, 512.29, FUEL; 196, CASCO INDUSTRIES, 24264.00, Equipment; 197, Fred's Tire & Battery, 986.73, Repair/service; 187, Empire Finance, 9992.70, LEASE PAYMENT; 188, 190, 382, 383, OG&E, 5225.25, electric; 189, 380, ONG, 1473.28, gas; 191, CVEC, 508.00, electric; 192, Tiger Natural Gas, 600.00, gas; 193, UMB Bank, 9750.00, LEASE PAYMENT; 316, SHAWNEE FEED CENTER, 50.95, Dog Food/Supplies; 318, First Choice Services, 193.89, COFFEE AND SUPPLIES; 319, US Fleet Tracking, 359.40, Annual; 320, Bob Howard Parts Distribution Center, 81.75, HEATER REPAIR; 189, Quality Lube Center, 93.95, OIL CHANGE; 190, Bortner, J, 28.03, TRAVEL 191, Kelley Plant Farms, 249.50, SUPPLIES; 192, HOOTEN OIL, 1666.45, diesel; 193, CNA Surety Direct Bill, 218.00, Premium; 372, Graves Foods, 165.23, Groceries; 373, Windstream, 151.41, Phone; 374, CENTERPOINT ENERGY, 368.55, GAS BILL; 375, Braums, 80.60, Milk; 376, 377, Firelake Foods, 1979.43, Groceries; 378, Dobson Telephone, 71.60, Phone; 379, Vyve Broadband, 95.75, Phone; 381, Guderian Foods, 601.70, Groceries; 384, Hagar Restaurant Service, 651.04, Parts; 228, Nonprofit Solutions, 1137.50, PAYMENT; 230, Shaughnessy Group, 15000.00, Service; 231, Liberty Flags, 761.16, FLAGS; 232, Data Scout, 5495.00, Licensing/software. Seconded by Mrs. Thompson the vote was: AYE- Thompson, Dennis.

EXECUTIVE SESSION- At 1:41 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 litigations. As such, the communications in this Executive Session are confidential. Seconded by Mrs. Thompson the vote was: AYE- Thompson, Dennis.

At 2:11 p.m., 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 item in Executive Session.

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 2:12 p.m.

POTTAWATOMIE COUNTY COMMISSIONERS
POTTAWATOMIE COUNTY, OKLAHOMA

ATTEST:

By: Melissa Dennis, Chairman

Raeshel Flewallen, County Clerk

