

The Pottawatomie County Board of County Commissioners met in a regular meeting on Monday, April 3, 2023 at 1:00 p.m. The following members were present: Melissa Dennis, Chairman, Abby Thompson, Member, Raeshel Flewallen, County Clerk.

GUESTS- Terry Gregory, Rob Morris, Stacey Trout, and John Stanley, Residents, Suzie Campbell, Countywide & Sun, Joe Brummett, Pott County D2, Jennifer Baker, Mike Booth, Scott Hawkins, PCSO, Angela Williams and Terry Allred, Pott Co Admin, Chad Larman, PCEM, Braquel Stephens and Robin Ueltzen, Pott Co 911, Leona Satterfield, Assessor, Walter Baker, Shawnee Forward, and David Floyd, Floyd & Driver, PLCC, were all welcomed to today's meeting.

PUBLIC COMMENTS- Stacey Trout addressed the Board for the third time about her road (Pond Drive). She brought pictures of her road, vehicle tires, and estimates for her repairs on her vehicles. She asked the current commissioners to please help her get the road graded.

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

UPDATE FROM POTT CO 911- Robin Ueltzen stated 189 new addresses or edits were done last week along with 138 centerline roads.

UPDATE FROM POTT CO EM DIRECTOR- Chad Larman stated they had a drone deployment for the sheriff's office, assisted on four wildfires, and assisted with an apartment complex in Tecumseh. They are still updating the Emergency Operations Plan and Hazard Mitigation Plan. Chad has also been voted as OEMA SE Region Alternate VP.

BID- Mrs. Dennis made a motion to accept all bids as presented from the following individuals for surplus items for sale from Pott County District 3, Bid 22-23-5:

	Steve O'Daniel	Buck Day	Paul Jordan
2007 Chevrolet Pickup Serial #1GCEK19B37E133410	\$1,462.00	\$306.00	No Bid
2007 Chevrolet Pickup Serial #1GCEK19B77E130073	\$ 502.00	\$306.00	No Bid
2005 GMC six-wheeler Serial #1GDJ6C1C45F518920	No Bid	\$1,200.00	\$3,000.00
2003 Chevrolet 1-ton w/dump bed Serial #1GBJC34U63E274437	\$2,201.00	\$1,200.00	No Bid
Frontier Box Blade Serial #WDBB2284X400846	\$ 351.51	\$ 150.00	\$200.00
John Deere Brush Hog Mower Serial #W0HX10E004706	\$2,901.00	\$1,200.00	No Bid

Seconded by Mrs. Thompson the vote was: AYE- Thompson, Dennis. No action was taken on awarding of bid.

PINK FIRE DEPARTMENT- A motion was made by Mrs. Dennis and seconded by Mrs. Thompson to approve Pink Rural Fire Department to use a portion of their sales tax funds to purchase a 2022 Chevy 4wd 1500 crew cab truck on state contract (SW00035), for \$42,978.00, contingent on all correct attachments and a copy of state contract. The motion carried with the following vote: AYE- Thompson, Dennis.

MOVING SERVICES FOR DA- A motion was made by Mrs. Dennis to approve utilizing a portion of county sales tax funds for moving services for the District Attorney offices from 331 N Broadway to 400 N Broadway, for \$8540.00, contingent upon needing the services. Seconded by Mrs. Thompson the vote was: AYE- Thompson, Dennis.

MINUTES- A motion was made by Mrs. Dennis to approve the minutes of March 27, 2023. 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: General Government- \$200,000.00 from programs 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.

VAWA GRANT- SHERIFF- Mrs. Dennis made a motion to approve the sheriff's office applying for VAWA Grant. Seconded by Mrs. Thompson the vote was: AYE- Thompson, Dennis.

OMMA RENEWAL- A motion was made by Mrs. Dennis and seconded by Mrs. Thompson to approve the OMMA renewal for Beautiful Ganja Farm, LLC. The motion carried with the following vote: AYE- Thompson, Dennis.

GRANT- A motion was made by Mrs. Dennis to approve the Pottawatomie County 911 applying for a 100% reimbursed Next Generation 911 grant through the Oklahoma State 911 office. Seconded by Mrs. Thompson the vote was: AYE- Thompson, Dennis.

AGREEMENT- No action was taken regarding a project agreement for Federal-Aid program project #HSIPG-299S (315) Part 11 TR Job Piece #35964(15) for installation of advance school warning signs with flashing beacons.

SOLID WASTE PROGRAM GRANT- Mrs. Dennis made a motion to approve District 3 to apply for the Solid Waste Program Grant. Seconded by Mrs. Thompson the vote was: AYE- Thompson, Dennis.

ARPA MONEY- No action was taken regarding the approval to purchase six of the twelve vehicles from the ARPA money for the sheriff's office.

ARPA MONEY HAZARD PAY- A motion was made by Mrs. Dennis and seconded by Mrs. Thompson to approve the award amounts for the employees in regards to the hazard pay from the ARPA money contingent on checking all employees still working as of April 3, 2023, award date. The motion carried with the following vote: Thompson, Dennis.

SELECTION OF ENGINEER/CONTRACTOR- Mrs. Dennis made a motion to approve selecting Guernsey Engineers as engineer/contractor to replace the HVAC system in the courthouse. Base pricing is \$91,000.00. Seconded by Mrs. Thompson the vote was: AYE- Thompson, Dennis.

INDIGENT APPLICATION- Mrs. Dennis made a motion to approve the indigent application for Nora Louise Askins. Seconded by Mrs. Thompson the vote was: AYE- Thompson, Dennis.

UNCLAIMED PROPERTY REPORT- A motion was made by Mrs. Dennis and seconded by Mrs. Thompson to accept the Oklahoma State Treasurers unclaimed property report. The motion carried with the following vote: AYE- Thompson, Dennis.

REQUESTING OFFICERS- Mrs. Dennis made a motion to approve Adam Panter replacing Allan Grubb and David Conway replacing Steven Stone as requesting officers for the District Attorney. Seconded by Mrs. Thompson the vote was: AYE- Thompson, Dennis.

RECEIVING OFFICERS- A motion was made by Mrs. Dennis and seconded by Mrs. Thompson to approve Stacey Bateman replacing David Conway and adding Dawn Rose-Kunke as receiving officers for the District Attorney. The motion carried with the following vote: AYE- Thompson, Dennis.

REQUESTING OFFICERS- Mrs. Dennis made a motion to approve adding Corinna Engle and Valerie Ueltzen as requesting officers for the OBF Donation account. Seconded by Mrs. Thompson the vote was: AYE- Thompson, Dennis.

RECEIVING OFFICERS- A motion was made by Mrs. Dennis to approve adding Laura Willis and Carolann Martin as receiving officers for the OBF Donation account. Seconded by Mrs. Thompson the vote was: AYE- Thompson, Dennis.

SURPLUS- Mrs. Dennis made a motion to approve declaring surplus the following items for District 1: Gradall 2008 4x2 wheeled excavator, 2008 Cat Grader 140H (037-023), 1995 GMC red topkick pickup(302-014), 2003 Chevy extended cab w/fire damage (301-011), 1992 white Volvo water truck (302-008), Roscoe sweep pro-broom sweeper (237-001), 1993 international eagle #3 (302-012), 1982 3-point auger MF8 (452-001), 1980 3-point box blade (451-001), 2010 JD standard duty box blade (451-002), 2005 white Chevy pickup extended cab, 1999 Chevy 1500 pick up- wrecked. Seconded by Mrs. Thompson the vote was: AYE- Thompson, Dennis.

EXTENDED WARRANTY- A motion was made by Mrs. Dennis and seconded by Mrs. Thompson to approve extending the warranty on the following graders: District 1- 2018 JD 672G, SN 1DW672GXCJF686859; District 2- 2018 JD 672G, SN 1DW672GXPJF687795; 2018 JD 672G, SN 1DW672GXCJF687848; 2018 JD 672G, SN 1DW672GXPJF687618; 2018 JD 672G, SN 1DW672GXCJF687910; 2018 JD 672G, SN 1DW672GXPJF687912; District 3- 2018 JD 672G, SN 1DW672GXHKF695682; 2018 JD 672G, SN 1DW672GXAKF695923. The motion carried with the following vote: AYE- Thompson, Dennis.

PURCHASE ORDERS/CLAIMS- Mrs. Dennis made a motion to approve the following Purchase Orders/Claims: 250, REDWOOD TOXICOLOGY LAB, 173.78, DRUG TEST CONFIRMATIONS; 92, 333, Davison Fuels & Oil, 4358.48, FUEL/LATE FEE; 149, Office Depot, 146.43, SUPPLIES; 150, 2384, 199, 196,

196, ONG, 4387.37, gas; 41, Final Drive Photography, 1500.00, Photos; 2376, Ueltzen, V, 500.00, Travel Allowance; 2377, 2390, Anderson, B, 623.14, Travel Allowance; 2378, Flewallen, R, 500.00, Travel Allowance; 2379, Satterfield, L, 600.00, Travel Allowance; 2380, Booth, M, 700.00, Travel Allowance; 2381, 2387, Alcom Security Systems, 649.90, Security systems; 2382, 195, 197, 195, OG&E, 4518.82, Utilities; 2383, Wilson, Dotson And Associates, 750.00, ACCOUNTING; 2385, 197, City Of Shawnee, 889.84, WATER & SEWER; 2386, 2391, 2407, Central Disposal, 148.00, DUMPSTER RENT; 2388, Automated Building Systems, 770.00, HVAC Service; 2389, Blackwood, T, 123.14, TRAVEL; 2392, 2393, McElyea & Owens Funeral Group, 750.00, Cremation; 2394, Vyve Broadband, 433.07, PHONE/INTERNET; 2395, DEMCO PRINTING, 1385.00, ENVELOPES; 2396, Quest Diagnostics, 364.20, DRUG TESTING; 2398, 1997, 198, AT&T, 1060.77, Phone; 2399, RUSH PROPANE, 755.70, PROPANE; 2400, 2402, 2403, QUILL, 888.22, SUPPLIES; 2401, County Records, 117.00, PLAT BOOKS; 2404, JIMS PORTABLE TOILETS, 75.00, Porta Pottie; 2405, Southeast District Assessors Association, 45.00, REG. FOR CONFERENCE; 2406, PC Office Supply, 686.00, Chair Mat; 2408, OPERS, 177.12, UNPAID OPERS; 2409, 2410, Newsday Media Group, 816.00, ADVERTISING; 189, WALKER COMPANIES, 89.00, Notary stamp; 190, Automatic Fire Control, 290.00, Maintenance; 191, VeriCor, LLC, 64.47, SUPPLIES; 192, Amazon Capital Services, 488.84, SUPPLIES; 1992, St. Louis Salvage, 125.00, Parts; 1993, CL Boyd, 1374.19, PARTS AND LABOR; 1994, 2001, Warren Cat, 2608.21, PARTS, LABOR & SERVICES; 1995, 2002, Plank Auto Supply, 967.21, PARTS, LABOR & SERVICES; 1996, Carls Sanitation, 108.82, TRASH; 1998, 2011, VERIZON WIRELESS, 436.80, Phone; 1999, Stewarts Wholesale, 985.04, Parts/Tools/Supplies; 2000, Atwoods Distribution, 82.09, Parts And Supplies; 2001, Warren Cat, 981.10, PARTS, LABOR & SERVICES; 2003, DUB ROSS, 3005.20, GRADER BLADES;; 2004, Yorts Alternator & Starter Repair, 100.00, PARTS, LABOR & SERVICES; 2005, O Reilly Automotive Stores, 323.29, Parts And Supplies; 2006, Bruckner Truck Sales, 2275.34, PARTS, LABOR & SERVICES; 2007, Hampel Oil Distributors, 550.86, DEF Fluid; 2008, HOLT TRAILER, 1123.00, Repair; 2009, Irwin Trailer, 188.56, 2010, Gem Awards, 184.80, Awards; 2012, Data Scout, 50.00, Registration; 2013, Thompson, A, 700.00, Travel Allowance; 2014, DENNIS, M, 700.00, Travel Allowance; 209, WYCHE QUARRY, 16000.00, BLUE SHALE; 210, P&K Stone, 3166.80, GRANITE; 211, 212, Ada Aggregates, 17350.06, Crusher/Rock; 213, 214, 215, 216, HOOTEN OIL, 4626864.73, DIESEL FUEL; Oklahoma Truck Driving Academy, 5500.00, Lights; 167, KELLPRO COMPUTER SOLUTIONS, 1381.00, Scanner; 198, Conrad Fire Equipment, 27662.63, PARTS AND LABOR; 200, CASCO INDUSTRIES, 500.00, test pumps; 194, CVEC, 3114.05, electric; 194, CH&W Commercial Tire, 25.00, PARTS, LABOR & SERVICES; 199, Kelley Plant Farms, 249.50, SUPPLIES; 385, 388, U.S. FOODSERVICE, 925.39, Groceries; 386, Firelake Foods, 338.76, Groceries; 387, Sparks Heat & Air, 120.00, Repairs/Maintenance; 389, Kelly, A, 702.00, exercise class; 390, First Choice Services, 259.05, COFFEE AND SUPPLIES; 391, City Green Lawn Care, 100.00, lawn care; 392, US Postal Service, 80.00, PO Box Service Fee; 393, Hardin's Family Plumbing, 150.00, PLUMBING REPAIRS; 394, Shawnee News-Star, 268.00, Countywide News; 244, The McIntosh Group, 5000.00, Service; 245, Ace Transfer & Storage, 525.00, Moving Expense. Seconded by Mrs. Thompson the vote was: AYE- Thompson, Dennis.

ADJOURN- There being no further business Mrs. Dennis made a motion to adjourn. Seconded by Mrs. Thompson the vote was: AYE- Thompson, Dennis. The meeting adjourned at 2:16 p.m.

POTTAWATOMIE COUNTY COMMISSIONERS
POTTAWATOMIE COUNTY, OKLAHOMA

ATTEST:

By: Melissa Dennis, Chairman

Raeshel Flewallen, County Clerk

