

The Pottawatomie County Board of County Commissioners met in a regular meeting on Monday, May 15, 2023 at 1:00 p.m. The following members were present: Melissa Dennis, Chairman, Abby Thompson, Member, Raeshel Flewallen, County Clerk.

GUESTS- John Stanley, Stacey Trout, Terry Gregory, and Greg Rush, Residents, Suzie Campbell and Valerie Scott, Countywide & Sun, Angela Williams and Terra Allred, Pott Co Admin, Ryan Rosser, South Rock Creek School, Scott Hawkins, PCSO, and Robin Ueltzen, Pott Co 911, 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- Robin Ueltzen stated 37 addresses were created or edited and 8 roads were created or edited.

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

SOUTH ROCK CREEK SCHOOL SALES TAX- Mrs. Dennis made a motion to approve South Rock Creek Public Schools to utilize a portion of their sales tax funds to purchase window safety film from Jackie Cooper Tint & Electric for \$21,994.41. Seconded by Mrs. Thompson the vote was: AYE- Thompson, Dennis.

MINUTES- Mrs. Dennis made a motion to approve the minutes of May 8, 2023. Seconded by Mrs. Thompson the vote was: AYE- Thompson, Dennis.

MONTHLY REPORT- A motion was made by Mrs. Dennis and seconded by Mrs. Thompson to approve the monthly report for the county assessor. The motion carried with the following vote: 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.

AGREEMENT- Mrs. Dennis made a motion to approve a lease purchase agreement for a caterpillar grader 140 GC all-wheel drive for District 1. Seconded by Mrs. Thompson the vote was: AYE- Thompson, Dennis.

SAFE OKLAHOMA GRANT- A motion was made by Mrs. Dennis and seconded by Mrs. Thompson to approve the sheriff's office to apply for the Safe Oklahoma Grant. The motion carried with the following vote: AYE- Thompson, Dennis.

AGREEMENT- Mrs. Dennis made a motion to approve renewing the USDA Wildlife Services agreement for the 2023/2024 fiscal year. Seconded by Mrs. Thompson the vote was: AYE- Thompson, Dennis.

DATASCOUT- Mrs. Dennis made a motion to approve a work and pricing order for professional services between DataScout, LLC and Pottawatomie County Assessor. Seconded by Mrs. Thompson the vote was: AYE- Thompson, Dennis.

FINANCIALS- A motion was made by Mrs. Dennis and seconded by Mrs. Thompson to approve the financials for Pottawatomie County. The motion carried with the following vote: AYE- Thompson, Dennis.

DOCUMENTATION FOR SEFA REPORT- Mrs. Dennis made a motion to approve a letter for federal grants and documentation submissions required for annual SEFA report for March 1- February 28, 2023. 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: Volvo Double Drum Roller; S/N: 660458; DATE ACQUIRED: Unknown; ACQUIRED FROM: Unknown; COST PRICE: \$72,000.00; DATE DISPOSED: 5/15/2023; TRANSFERRED TO: City of Tecumseh; PRICE RECEIVED: \$0 (donated).

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

DONATION- Mrs. Dennis made a motion to approve a donation from the District Attorney's office of property located at 35302 Clearpond Road, Shawnee, Oklahoma, 74801, along with one 2004 SIL mobile home, three conex boxes, three greenhouses, one large tan building, three small metal sheds and miscellaneous equipment and materials (done by court order and resolution). Seconded by Mrs. Thompson the vote was: AYE- Thompson, Dennis.

INTERLOCAL AGREEMENT- Mrs. Dennis made a motion to approve an interlocal agreement with Seminole County. Seconded by Mrs. Thompson the vote was: AYE- Thompson, Dennis.

A motion was made by Mrs. Dennis and seconded by Mrs. Thompson to approve an interlocal agreement with Lincoln County. The motion carried with the following vote: AYE- Thompson, Dennis.

Mrs. Dennis made a motion to approve an interlocal agreement with Hughes County. Seconded by Mrs. Thompson the vote was: AYE- Thompson, Dennis.

A motion was made by Mrs. Dennis and seconded by Mrs. Thompson to approve an interlocal agreement with Cleveland County. The motion carried with the following vote: AYE- Thompson, Dennis.

Mrs. Dennis made a motion to approve an interlocal agreement with the City of Tecumseh. Seconded by Mrs. Thompson the vote was: AYE- Thompson, Dennis.

A motion was made by Mrs. Dennis to approve an interlocal agreement with the City of McLoud. Seconded by Mrs. Thompson the vote was: AYE- Thompson, Dennis.

Mrs. Dennis made a motion to approve an interlocal agreement with the City of Maud. Seconded by Mrs. Thompson the vote was: AYE- Thompson, Dennis.

Mrs. Dennis made a motion to approve an interlocal agreement with the City of Shawnee. Seconded by Mrs. Thompson the vote was: AYE- Thompson, Dennis.

A motion was made by Mrs. Dennis and seconded by Mrs. Thompson to approve an interlocal agreement with the Town of Wanette. The motion carried with the following vote: AYE- Thompson, Dennis.

Mrs. Dennis made a motion to approve an interlocal agreement with the Town of Tribbey. Seconded by Mrs. Thompson the vote was: AYE- Thompson, Dennis.

A motion was made by Mrs. Dennis and seconded by Mrs. Thompson to approve an interlocal agreement with the Town of Pink. The motion carried with the following vote: AYE- Thompson, Dennis.

A motion was made by Mrs. Dennis to approve an interlocal agreement with the Town of Macomb. Seconded by Mrs. Thompson the vote was: AYE- Thompson, Dennis.

Mrs. Dennis made a motion to approve the interlocal agreement with the Town of Earlsboro. Seconded by Mrs. Thompson the vote was: AYE- Thompson, Dennis.

Mrs. Dennis made a motion to approve the interlocal agreement with the Town of Bethel Acres. Seconded by Mrs. Thompson the vote was: AYE- Thompson, Dennis.

A motion was made by Mrs. Dennis to approve an interlocal agreement with the Town of Asher. Seconded by Mrs. Thompson the vote was: AYE- Thompson, Dennis.

A motion was made by Mrs. Dennis to approve an interlocal agreement with Wanette School District. Seconded by Mrs. Thompson the vote was: AYE-Thompson, Dennis.

A motion was made by Mrs. Dennis and seconded by Mrs. Thompson to approve an interlocal agreement with Tecumseh School District. The motion carried with the following vote: AYE- Thompson, Dennis.

Mrs. Dennis made a motion to approve an interlocal agreement with South Rock Creek School District. Seconded by Mrs. Thompson the vote was: AYE- Thompson, Dennis.

A motion was made by Mrs. Dennis to approve an interlocal agreement with Pleasant Grove School District. Seconded by Mrs. Thompson the vote was: AYE- Thompson, Dennis.

A motion was made by Mrs. Dennis and seconded by Mrs. Thompson to approve an interlocal agreement with North Rock Creek School District. The motion carried with the following vote: AYE- Thompson, Dennis.

Mrs. Dennis made a motion to approve an interlocal agreement with McLoud School District. Seconded by Mrs. Thompson the vote was: AYE- Thompson, Dennis.

Mrs. Dennis made a motion to approve an interlocal agreement with Maud School District. Seconded by Mrs. Thompson the vote was: AYE- Thompson, Dennis.

A motion was made by Mrs. Dennis to approve an interlocal agreement with Macomb School District. Seconded by Mrs. Thompson the vote was: AYE- Thompson, Dennis.

A motion was made by Mrs. Dennis to approve an interlocal agreement with Grove School District. Seconded by Mrs. Thompson the vote was: AYE- Thompson, Dennis.

Mrs. Dennis made a motion to approve an interlocal agreement with Dale School District. Seconded by Mrs. Thompson the vote was: AYE- Thompson, Dennis.

Mrs. Dennis made a motion to approve an interlocal agreement with Bethel School District. Seconded by Mrs. Thompson the vote was: AYE- Thompson, Dennis.

A motion was made by Mrs. Dennis to approve an interlocal agreement with Earlsboro School District. Seconded by Mrs. Thompson the vote was: AYE- Thompson, Dennis.

A motion was made by Mrs. Dennis to approve an interlocal agreement with Asher School District. Seconded by Mrs. Thompson the vote was: AYE- Thompson, Dennis.

Mrs. Dennis made a motion to approve an interlocal agreement with the Tribe of Citizen Potawatomi Nation. Seconded by Mrs. Thompson the vote was: AYE- Thompson, Dennis.

A motion was made by Mrs. Dennis to approve an interlocal agreement with the Tribe of Absentee Shawnee. 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: 19, Citizen Potawatomi Nation, 2489.76, 911 fees; 20, Citizen Potawatomi Nation, 29929.77, 911 fees; 186, 241, CITY OF TECUMSEH, 800055.05, ARPA Project/WATER; 187, Tri County RWD #2, 59927.26, ARPA Project; 188, Town Of Asher, 800000.00, ARPA Project; 97, Davison Fuels & Oil, 5056.59, FUEL; 98, First Choice Services, 188.84, COFFEE AND SUPPLIES; 99, Mission Critical Upfit, 1465.00, SUPPLIES; 183, Citizen Potawatomi Nation, 96.12, SUPPLIES; 185, 2892, 2893, Cintas, 624.59, Service And Supplies; 186, 2891, 232, City Of Shawnee, 581.61, WATER & SEWER; 187, 2895, 2897, 2899, 2905, 434, Vyve Broadband, 8315.01, INTERNET/PHONE; 188, Office Of The Bursar, Oklahoma State University, 149.99, PRINTER; 2886, 2887, 184, EUREKA, 64.72, WATER; 2888, 230, 2369, AT&T, 567.06, PHONE; 2889, Freds Tire & Battery, 286.25, Tire repair; 2890, 240, ONG, 2116.90, Utilities; 2894, 235, 2375, 235, 235, 239, OG&E, 23863.74, Utilities; 2896, 228, VERIZON WIRELESS, 260.10, PHONE/INTERNET; 2898, SUITABLE FOR FRAMING, 392.00, FRAME; 2900, Alcom Security Systems, 59.95, ALARM; 2901, 2902, American Self Storage, 281.00, Storage Rental; 2904, Pottawatomie County Election Board, 2407.61, Election expense; 2906, Oklahoma Department Of Labor, 25.00, INSPECTION; 2907, 2374, PCRW Dist. 3, 181.04, WATER; 2908, Communityworks, 1314.36, HOUSING OF JUVENILES; 227, Firetrol Protection Systems, 360.00, Maintenance; 228, Quadiant Leasing, 109.61, Mailing System Lease; 229, Central Disposal, 108.00, TRASH; 231, Higginbotham Bros & Company, 139.78, SUPPLIES; 233, Brandon's Lawn Care & Landscaping, 400.00, LAWN MAINTENANCE; 2903, 234, 236, 238, Amazon Capital Services, 3852.95, SUPPLIES; 237, Automatic Fire Control, 315.00, INSPECTION; 2370, 2379, O'Daniel, 574.80, Repair; 2371, Detco Industries, 127.71, Supplies; 2372, Fastenal Company, 499.96, NUTS & BOLTS; 2373, CED 4, 265.00, Signs; 2376, Stewarts Wholesale, 919.46, Parts/Tools/Supplies; 2377, O Reilly Automotive Stores, 180.94, Parts; 2378, PCDA, 192.61, WATER; 2380, Jones Truck Repair, 999.98, Repair/Replacement; 2381, 2386, Bruckner Truck Sales, 5735.95, PARTS AND LABOR; 2382, Edwards Canvas, 2276.00, PARTS, LABOR & SERVICES; 2383, COPES EQUIPMENT REPAIR, 350.00, Diagnostics; 2384, DUB ROSS, 3005.20, GRADER BLADES; 2385, Allred, T, 144.10, MILEAGE; 2387, QUILL, 201.42, SUPPLIES; 2388, BELSHE INDUSTRIES, 546.96, Tire/Rim; 2389, GFI Environmental/WCA Of Oklahoma, 475.00, TRASH; 2390, Pattillo, S, 2000.00, Welding; 2391, City Trailer & Paint Works, 836.55, Parts And Supplies; 2392, 2397, 2398, 2399, 2400, 2401, 2402, 2403, 2404, 2405, 2407, Prosperity Bank, 27776.32, LEASES; 2393, 2394, 2395, SNB Bank, 4449.97, LEASE PAYMENTS; 2396, Deere & Co., 1334.98, LEASE PAYMENT; 2406, RCB BANK, 2273.15, LEASE; 249, P&K Stone, 3011.48, Rock; 250, Zyzer, 24210.00, Tree Trimming; 251, Ada Aggregates, 17347.68, Rock; 252, 254, HOOTEN OIL, 19626.15, FUEL; 253, CH&W Commercial Tire, 3581.60, Tires; 11, PCPSC, 167108.24, Payroll; 219, Windstream, 214.92, PHONE/INTERNET; 220, 221, 222, 233, CVEC, 3082.88, Utilities; 223, Circle B, 276.87, FUEL; 224, 225, Wex Bank, 607.61, FUEL; 226, 237, Comdata, 1157.75, FUEL; 227, Critical Comm, 185.80, PAGERS; 232, DONS COPIERS INC., 2241.22, Copier Service; 234, McCloud Water, 3632.60, WATER; 236, Dobson Telephone, 2823.90, PHONE; 396, 402, Cochrans Tire & Automotive, 656.62, Auto Repairs; 397, Quality Lube Center, 318.46, OIL & LUBE; 398, SHAWNEE OFFICE SYSTEMS, 155.13, Copies; 399, OTA-Plate Pay, 102.20, Fees; 400, HBC Whites Ace Shawnee, 2.59, MISC EXPENSE; 401, 233, SHAWNEE FEED CENTER, 120.95, Dog Food/Supplies; 403, Shawnee Trophy, 154.00, Name Plate; 404, Top Tier Tactical, Survival And Outdoors, 19.50, SUPPLIES; 405, Glass Action, 204.00, WINDOW REPLACEMENT; 234, KIRC RADIO, 300.00, Radio ad; 236, John Deere Financial, 168.92, Parts And Supplies; 238, Plank Auto Supply, 47.35, Parts And Supplies; 242, ODP Business Solutions, 133.06, SUPPLIES; 243, Konawa Leader, 60.00, Newspaper Ad; 244, SEMINOLE PRODUCER, 163.80, Newspaper Ad; 245, Great Plains, 21000.00, DRILLS; 246, Pig Brig Trap Systems, 3276.04, Equipment; 247, Constant Contact, 89.88, Contract; 432, Firelake Foods, 360.62, Groceries; 433, Wanette Public Works Authority, 82.43, WATER; 287, The Arts @ 317, 1639.00, Art; 288, KB Electric, 610.00, Equipment. Seconded by Mrs. Thompson the vote was: AYE- Thompson, Dennis.

EXECUTIVE SESSION- At 1:33 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 Stacey Trout. Where the public disclosure of these confidential communications would seriously impair the ability of the Board and its attorney to properly assess the claim 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 2:11 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.

A motion was made by Mrs. Dennis to pay 50% of the total tort claim (\$3500). Seconded by Mrs. Thompson the vote was: AYE- Thompson, Dennis

At 2:12 p.m., Mrs. Dennis made a motion to enter Executive Session pursuant to 25 O.S. § (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 2:56 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 regarding this Executive Session.

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 2:57 p.m.

POTTAWATOMIE COUNTY COMMISSIONERS
POTTAWATOMIE COUNTY, OKLAHOMA

ATTEST:

By: Melissa Dennis, Chairman

Raeshel Flewallen, County Clerk

