

The Pottawatomie County Board of County Commissioners met in a regular meeting on Monday, May 22, 2023 at 1:00 p.m. The following members were present: Melissa Dennis, Chairman, Abby Thompson, Member, Alana Coon, Deputy County Clerk.

GUESTS- Valerie Scott, Countywide & Sun, Robin Ueltzen and Braquel Stephens, Pott Co 911, Angela Williams and Terra Allred, Pott Co Admin, Terry Gregory, Greg Rush, Adam Rush, and John Stanley, Residents, Patricia Carter, Election Board, 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 in today's meeting.

UPDATE POTT COUNTY 911- Robin Ueltzen stated that 19 addresses and 214 centerlines were created or edited. She stated that HB 1590 was passed increasing 911 fees from ¢75 to \$1.25. Dispatchers are now required to have 40 hrs of training and CPR.

UPDATE POTT COUNTY EM DIRECTOR- Chad Larman stated that the April 19th tornado response was terminated on May 5, 2023 and we have transitioned over to recovery. Tomorrow they will go over the damage with FEMA and seek reimbursement. Disaster Housing Task Force met last week and are not aware of any needing housing assistance. The SBA Business Recovery Center will be closing tomorrow at 6 p.m. They also received notice that FEMA may provide childcare assistance for survivors up to \$1500 per child. To apply for this, go to DRC located at 130 N. Louisa, Shawnee, between 10 am to 7 pm, Monday-Saturday.

OMMA RENEWALS- Mrs. Dennis made a motion to approve the OMMA renewals for MYC Farms, LLC and CML Farms, LLC. Seconded by Mrs. Thompson the vote was: AYE- Thompson, Dennis.

MINUTES- Mrs. Dennis made a motion to approve the minutes of May 15, 2023. Seconded by Mrs. Thompson the vote was: AYE- Thompson, Dennis.

PAYROLL- A motion was made by Mrs. Dennis to approve payroll for May 1 thru May 15, 2023 with one raise in the sheriff's office. Seconded by Mrs. Thompson the vote was: AYE- Thompson, Dennis.

TRANSFERS OF APPROPRIATIONS- A motion was made by Mrs. Dennis and seconded by Mrs. Thompson to approve the following Transfer of Appropriation: Election Board- \$10,300.00 from salaries to benefits. The motion carried with the following vote: AYE- Thompson, Dennis.

BLANKET PURCHASE ORDERS- Mrs. Dennis made a motion to approve the blanket purchase orders. Seconded by Mrs. Thompson the vote was: AYE- Thompson, Dennis.

APPOINTMENT- Mrs. Dennis made a motion to approve the appointment of Victor Lee to the Pott co Public Jail Trust. Seconded by Mrs. Thompson the vote was: AYE- Thompson, Dennis.

RESOLUTION- A motion was made by Mrs. Dennis and seconded by Mrs. Thompson to approve a resolution for Cedar Ridge Road to be filled in the land records department. This road was previously accepted as a county road on January 24, 2022. The motion carried with the following vote: AYE- Thompson, Dennis.

AGREEMENT RENEWAL- Mrs. Dennis made a motion to approve a renewal agreement between DataScout and Pottawatomie County for fiscal year 2023-2024 in the amount of \$18,725.00. Seconded by Mrs. Thompson the vote was: AYE- Thompson, Dennis.

TRANSFER OF BRIDGE- A motion was made by Mrs. Dennis to approve the transfer of bridge #5 in District 1 to District 1 in Lincoln County. 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: 100, 190, 2909, 230, 232, AT&T, 1608.55, WIRELESS; 101, Pike Pass, Government Account Services, 52.75, Pike Pass; 189, OSU Coop. Ext. Service, 15000.00, Contractual services; 2910, 2911, 2912, Avenu Insight & Analytics, 12767.40, System; 2913, Davison Fuels & Oil, 44.86, FUEL; 2914, 2921, 2926, QUILL, 1397.98, Supplies; 2915, McElyea & Owens Funeral Group, 350.00, Cremation; 2916, Wilson, Dotson And Associates, 750.00, ACCOUNTING; 2917, Scott Childers Welding 1250.00, Repair; 2918, Alcom Security Systems, 125.00, Service; 2919, ElectionSource, 2987.94, BAGS; 2920, 289, KELLPRO COMPUTER SOLUTIONS, 1262.00, Training/Equipment; 2921, QUILL, 209.98, Service; 2922, Pattillo, S, 200.00, Repair; 2923, Watson & Sons, 1837.00, Carpet Cleaning; 2924, Department Of Environmental Quality, 270.96, License Fee; 2925, 412, GreatAmerica Financial, 497.40, COPIER LEASES; 239, 436, 438, 439, Firelake, 1952.45, Food & Supplies; 240, Amazon Capital Services, 262.92, SUPPLIES; 2409, Brooksville Road Environmental Services, 286.06, Service; 2410, Atwoods Distribution, 270.15, Parts And Supplies; 2411, Plank Auto Supply, 101.55, Supplies; 2412, 2414, 2415, 231, 237, 239, 243, 440, 442, OG&E, 5402.45, electric; 2413, 240, 444, CVEC, 627.36, Electric; 2416, Higginbotham Bros & Company, 35.83, Supplies; 2417, 2418, Embassy Suites Hotel, 400.00, Hotel stays; 2419, Yorts Alternator & Starter Repair, 112.00, PARTS, LABOR & SERVICES; 2420, CH&W Commercial Tire, 3742.85, TIRES AND REPAIRS; 2421, NAPA

Auto, 386.38, Parts And Supplies; 2422, O Reilly Automotive Stores, 32.58, Parts And Supplies; 2423, Buddy's Hardware, 358.15, Parts/Tools/Supplies; 2424, Robinetts Concrete Structures, 875.00, CONCRETE; 2425, Direct Discount Tire Of Stillwater, 1813.56, Tires/Repairs; 2426, GFI Environmental/WCA Of Oklahoma, 120.00, TRASH; 2427, LOWES, 265.92, SUPPLIES; 255, WYCHE QUARRY, 16000.00, SHALE; 256, Ada Aggregates, 13062.93, Blanket; 257, 259, HOOTEN OIL, 6353.55, FUEL; 258, DUB ROSS, 717.00, Tin Horn; 198, Wolverine Storage, 166.00, Storage Rental; 115, Independence Street Storage, 300.00, Storage Rental; 229, VERIZON WIRELESS, 286.07, PHONE/INTERNET; 233, 238, 248, 441, ONG, 567.47, Gas; 241, Tiger Natural Gas, 93.12, gas; 242, Summit Utilities Oklahoma, 847.96, gas; 244, UMB Bank, 9750.00, LEASE PAYMENT; 406, Vyve Broadband, 33.91, Equipment Rental; 407, Eastside Waste Systems, 65.00, TRASH; 408, Cochrans Tire & Automotive, 1400.00, Auto Repairs; 409, 411, COPS Products, 717.86, Uniforms; 410, Freds Tire & Battery, 878.32, Tires; 413, National Sheriffs Association, 899.60, Registration; 249, Central Disposal, 100.00, TRASH; 250, LRC Group, 345.00, RADIO & ACCESSORIES; 435, SHAWNEE OFFICE SYSTEMS, 218.11, SUPPLIES; 437, Dollar General, 6.00, Groceries; 443, Guderian Foods, 534.80, supplies/groceries; 445, Dobson Telephone Company, 76.41, PHONE/INTERNET. Seconded by Mrs. Thompson the vote was: AYE- Thompson, Dennis.

EXECUTIVE SESSION- No action was taken regarding Executive Session for a pending tort claim from Josh Medford.

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 1:18 p.m.

POTTAWATOMIE COUNTY COMMISSIONERS
POTTAWATOMIE COUNTY, OKLAHOMA

ATTEST:

By: Melissa Dennis, Chairman

Raeshel Flewallen, County Clerk