

The Pottawatomie County Board of County Commissioners met in a regular meeting on Monday, May 30, 2023 at 1:00 p.m. The following members were present: Melissa Dennis, Chairman, Abby Thompson, Member, Raeshel Flewallen, County Clerk.

PUBLIC COMMENTS- Larry Gill addressed the board about the contractors putting in the waste lines near his home. This has caused lots of mud in the road. He also stated there was a dumpster at Farrell and Bryan that trash is not only in it, but all around it. He asked if there was anything they could do to help with these issues.

Rob Morris also asked if anyone realized that ladies were running the county and that should be celebrated.

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

UPDATE POTT COUNTY 911- It was stated there were 12 new addresses created along with 30 updates.

UPDATE POTT COUNY EM DIRECTOR- They are currently finishing with FEMA on the tornado disaster.

PRESENTATION- Chad Larman presented recognition certificates to the following entities that assisted Pottawatomie County during the 4/19/2023: Ok Disaster Task Force from Pittsburg, Wagoner, and Colgate FD; Absentee Shawnee Tribal Police; Choctaw Nation EM; Chickasaw Nation EM; Pott Co Sheriff's office; React EMS; Lincoln County EM; Tecumseh PD & Fire; Central Dispatch; District 1, 2, & 3 employees; County Commissioners.

BID- Mrs. Dennis made a motion to approve going out on bid for a mobile command post. Seconded by Mrs. Thompson the vote was: AYE- Thompson, Dennis.

ASHER PUBLIC SCHOOLS- A motion was made by Mrs. Dennis and seconded by Mrs. Thompson to approve Asher Public Schools to utilize a portion of their sales tax funds to repair the roof at the baseball field for \$3,890.00. The motion carried with the following vote: AYE- Thompson, Dennis.

MINUTES- Mrs. Dennis made a motion to approve the minutes of May 22, 2023. Seconded by Mrs. Thompson the vote was: AYE- Thompson, Dennis.

A motion was made by Mrs. Dennis to approve the special meeting minutes of May 25, 2023. Seconded by Mrs. Thompson the vote was: AYE- Thompson, Dennis.

TRANSFERS OF APPROPRIATIONS- Mrs. Dennis made a motion to approve the following Transfers of Appropriations: Excise Board- \$100 from salaries to benefits; Treasurer- \$13,000 from benefits to salaries. Seconded by Mrs. Thompson the vote was: 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.

MEMORANDUM AGREEMENT- Mrs. Dennis made a motion to approve the memorandum agreement for public health nurse services, Pott County Health Department. Seconded by Mrs. Thompson the vote was: AYE- Thompson, Dennis.

ACCO SELF INSURED FUND- A motion was made by Mrs. Dennis and seconded by Mrs. Thompson to approve the ACCO Self Insured Fund Renewal quote and payment options for 2023-24. Mrs. Dennis state that would be option #1, pay in full, for \$173,443.00. The motion carried with the following vote: AYE- Thompson, Dennis.

LAMINATING MACHINE- Mrs. Dennis made a motion to approve the purchase of a map laminating machine for Emergency Management in the amount of \$5,212.72. Seconded by Mrs. Thompson the vote was: AYE- Thompson, Dennis.

DATASCOUT- A motion was made by Mrs. Dennis to approve a renewal of the DataScout Premier Access Service Package for OneMap road and Bridge Extension for fiscal year 2023-2024. Seconded by Mrs. Thompson the vote was: AYE- Thompson, Dennis.

ECONOMIC DEVELOPMENT- A motion was made by Mrs. Dennis to approve a recommendation by the Economic Development Oversight Committee to approve the grant request for C n D Properties (Range Motel, Tecumseh) for \$27,660.00. 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: 2947, 2948, P & K Equipment, 3651.10, Parts And Supplies; 102, Davison Fuels & Oil, 5084.37, FUEL; 2927, 2944, Define Boutique, 580.00, Uniforms/Repair; 2928, 2445, South Central Industries, 1504.15, Supplies; 2929, 2429, AT&T, 1293.09, PHONE/INTERNET; 2930, 2938, Alcom Security Systems, 109.90, ALARM MONITORING; 2931, LOCKE SUPPLY, 755.88, Supplies; 2932, 2933, 2935, OSU-CTP, 120.00, Training; 2934, Flewallen, R, 616.85, Travel Expense; 2936, 2937, American Self Storage, 281.00, Storage Rental; 2939, Vyve Broadband, 472.38, PHONE/INTERNET; 2940, AF3 Technical Solutions,

1866.89, COMPUTER; 2941, 2942, 2430, QUILL, 291.69, SUPPLIES; 2943, Mow Money, 500.00, Disposal; 2945, Quality Lube Center, 78.06, OIL CHANGE; 241, Eagle Vision Construction, 2800.00, Construction; 242, Helmer, 11529.66, SUPPLIES; 243, 244, Amazon Capital Services, 1628.54, SUPPLIES; 2428, Alert 360, 115.95, ALARM; 2431, St. Louis Salvage, 100.00, PARTS, LABOR & SERVICES; 2432, Dell, 1599.76, COMPUTER; 2433, 2439, Bruckner Truck Sales, 6626.60, PARTS, LABOR & SERVICES; 2434, Carls Sanitation, 107.82, TRASH; 2435, VERIZON WIRELESS, 1.41, Phone; 2436, 262, CH&W Commercial Tire, 3541.60, Tires; 2437, GFL Environmental/WCA Of Oklahoma, 120.75, TRASH; 2438, Cooper Auto Group, 3552.12, Repairs; 2440, SoAud IoT, 656.25, Phone System; 2441, 2444, Chappel Supply & Equipment, 1095.57, SUPPLIES; 2442, 251, Hampel Oil Distributors, 4865.47, Fuel/DEF; 2443, J TROUT, 120.00, Tort Claim; 2446, Warren Cat, 493.95, Parts; 260, 261, Ada Aggregates, 21698.15, Rock; 262, CH&W Commercial Tire, 2672.24, Tires; 263, 265, HOOTEN OIL, 11438.34, DIESEL FUEL; 264, Mansfield Oil, 5759.33, Diesel Fuel; 199, KELLPRO COMPUTER SOLUTIONS, 1381.00, Scanner; 200, Hutchcraft, S, 155.89, MILEAGE; 234, Wex Bank, 204.60, FUEL; 235, RUSH PROPANE, 458.00, PROPANE; 236, PCRW Dist. 3, 30.00, WATER & SEWER; 237, Casco Industries, 1937.04, Repairs/Maintenance; 238, 248, OG&E, 3946.62, Electric; 245, Empire Finance, 41264.15, LEASE PAYMENT; 246, 247, 252, ONG, 1789.28, gas; 249, Twotrees Technology, 12980.00, Technology; 250, De Lage Landen Public Finance, 1260.04, COPIER LEASE; 414, 4-Way Automatic Transmission, 4325.46, Repair; 251, City Of Shawnee, 72.19, WATER; 253, Heavybilt Mfg., 315.70, Sprayer; 254, Bermuda King, 133.00, Parts; 290, KB Electric, 450.00, Repair/Replacement. 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 1:35 p.m.

POTTAWATOMIE COUNTY COMMISSIONERS
POTTAWATOMIE COUNTY, OKLAHOMA

ATTEST:

By: Melissa Dennis, Chairman

Raeshel Flewallen, County Clerk