

The Pottawatomie County Board of County Commissioners met in a regular meeting on Monday, June 5, 2023 at 1:00 p.m. The following members were present: Melissa Dennis, Chairman, Abby Thompson, Member, Raeshel Flewallen, County Clerk.

GUESTS- John Stanley, Jennifer Frances, Terry Gregory, and Greg Rush, Residents, Valerie Scott and Suzie Campbell, Countywide, Travis Dinwiddie, Jennifer Baker, Scott Hawkins, and Mike Booth, PCSO, Buddy Anderson, Treasurer, J R Kidney, Tecumseh PD, Jimmy Stokes, City of Tecumseh, Adam Kallsnick, ADA, Terra Allred, Pott Co Admin, Patricia Carter, Election Board, Braquel Stephens and Robin Ueltzen, Pott Co 911, Leona Satterfield, Assessor, and Valerie Ueltzen, Court Clerk, were all welcomed to today's meeting.

PUBLIC COMMENTS- Jimmy Stokes with the City of Tecumseh asked if he could please meet with one of the commissioners to discuss ARPA money.

Jennifer Francis, business owner in Pink, addressed the Board about one of the commissioners having a medical disability. She stated that is something the residents needed to know. She also stated she didn't think it was right for them to run for a job that they weren't able to do unassisted. She thinks it is wrong to take an employee that was hired to do another job be taken from that to drive the commissioner around.

UPDATE FROM PUBLIC SAFETY CENTER- Breonna Thompson stated they had their state and federal inspections done. They only had 2 deficiencies with the fire marshall that have already been taken care of. They have secured several new contracts which helped with the financial deficit.

UPDATE FROM POTT CO 911- There were 54 new or edited addresses and seven new center lines edited.

UPDATE FROM POTT COUNTY EM DIRECTOR- Chad Larman stated they had one drone callout. FEMA approved permanent work which will allow us to claim the insurance deductible to fix the buildings and vehicles that were damaged on April 19th. We are currently working on a new OMMA resolution. We are also working with the National Weather Service in Norman on scheduling an After-Action Review later this month.

SIX-MONTH MATERIALS BID- Mrs. Dennis made a motion to accept the 33 bids as received except for Dolese which didn't send a W2 or insurance that was requested in the bid documents. Seconded by Mrs. Thompson the vote was: AYE- Thompson, Dennis.

SIX-MONTH HAULING AND MISCELLANEOUS BID- A motion was made by Mrs. Dennis and seconded by Mrs. Thompson to approve the 4 bids as received. The motion carried with the following vote: AYE- Thompson, Dennis.

MINUTES- Mrs. Dennis made a motion to approve the minutes of May 30, 2023. Seconded by Mrs. Thompson the vote was: AYE- Thompson, Dennis.

MONTHLY REPORTS- Mrs. Dennis made a motion to approve the monthly reports of the county clerk, treasurer, sheriff, and health department. Seconded by Mrs. Thompson the vote was: AYE- Thompson, Dennis.

PAYROLL- A motion was made by Mrs. Dennis to approve payroll for May 16 thru May 31, 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: Floodplain- \$11,000.00 from M & O to capital outlay; Earlsboro School- \$10,000.00 from capital outlay to M & O; Tecumseh Sr Citizen- \$5,293.65 from M & O to capital outlay. Seconded by Mrs. Thompson the vote was: AYE- Thompson, Dennis.

BLANKET PURCHASE ORDERS- Mrs. Dennis made a motion to approve the blanket purchase orders with the addition of two for Haskell Lemon, \$70,250.00 each, CH&W Tire- \$2000, and CED, \$1,000.00. Seconded by Mrs. Thompson the vote was: AYE- Thompson, Dennis.

RESOLUTION- Mrs. Dennis made a motion to approve a resolution for the NG 911 grant through the State of Oklahoma 911 Management Authority. Seconded by Mrs. Thompson the vote was: AYE- Thompson, Dennis.

APPLICATION- Mrs. Dennis made a motion to approve applying for the NG 911 grant through the State of Oklahoma 911 Management Authority. 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 REACT EMS services for fiscal year 2023-2024. The motion carried with the following vote: AYE- Thompson, Dennis.

Mrs. Dennis made a motion to approve a resolution for increase (\$300) in the travel allowance for elected officials in accordance with the passage of SB951 as follows: County Commissioners- \$1000.00; Sheriff- \$900.00; County Assessor- \$800.00; County Clerk, Court Clerk, Treasurer- \$800.00. Seconded by Mrs. Thompson the vote was: AYE- Thompson, Dennis.

AGREEMENT- A motion was made by Mrs. Dennis to approve the Pott County sheriff's office application for a purchasing card pricing addendum to Visa purchasing card agreement with Arvest Bank with a \$10,000 limit for travel and lodging only. Seconded by Mrs. Thompson the vote was: AYE- Thompson, Dennis.

RESOLUTION- Mrs. Dennis made a motion to approve a resolution concerning compensation procedures for the Election Board. 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: 2, Oklahoma Supreme Court Manag. Info Systems, 7685.41, audio visual system; 103, Define Boutique, 144.00, T-SHIRTS; 191, Office Depot, 287.22, SUPPLIES; 192, 3046, 247, 252, ONG, 64.28, gas; 193, White, C, 125.00, Mowing; 194, Trammell, L, 480.00, CONTRACT LABOR; 195, 3050, 256, OG&E, 1934.75, electric; 196, F Stone, 100.00, Cleaning Office; 3039, Ueltzen, V, 500.00, Travel Allowance; 3040, Anderson, B, 500.00, Travel Allowance; 3041, Flewallen, R, 500.00, Travel Allowance; 3042, Satterfield, L, 600.00, Travel Allowance; 3043, Booth, M, 700.00, Travel Allowance; 3044, Peltier Lawn Service, 1591.00, LAWN MAINTENANCE; 3045, EUREKA, 32.33, WATER; 3047, Vyve Broadband, 2823.57, PHONE/INTERNET; 3048, Central Disposal, 530.00, DUMPSTER RENT; 3049, Countywide News, 285.00, Countywide News; 3051, 8, 6L Mechanical, 2546.00, PLUMBING REPAIRS; 3052, QUILL, 457.40, SUPPLIES; 3053, 250, DEMCO PRINTING, 450.00, CHECKS/SUPPLIES; 3054, I-COM Battery Supply, 149.97, BATTERIES; 3055, 3057, PRESORT FIRST CLASS, 7500.00, POSTAGE; 3056, Ueltzen, R, 56.84, REIMBURSEMENT; 3058, Oklahoma Employment Security Commission, 120.51, Tax payment; 246, Oklahoma State Department Of Health, 62298.33, Payroll; 248, 249, 2511, 255, AT&T, 852.85, Fiber/Phone; 251, Sanofi Pasteur, 391.72, SUPPLIES; 2507, CL Boyd, 912.57, PARTS, LABOR & SERVICES; 2508, VERIZON WIRELESS, 171.92, TELEPHONE; 2509, 260, CH&W Commercial Tire, 296.51, TIRES AND REPAIRS; 2510, HBC Whites, 346.58, Parts And Supplies; 2512, Stewarts Wholesale, 610.47, Parts And Supplies; 2513, Quality Lube Center, 207.90, PARTS AND LABOR; 2514, Atwoods Distribution, 72.65, Supplies; 2515, Warren Cat, 349.99, Blanket; 2516, Midstate Traffic Control, 309.92, Service Call; 2517, NAPA Auto, 483.02, Parts And Supplies; 2518, Trout, Stacey & Josh, 3500.00, Tort Claim; 2519, Salzer Plumbing And More, 350.00, PLUMBING REPAIRS; 2520, DENNIS, M, 700.00, Travel Allowance; 2521, Thompson, A, 700.00, Travel Allowance; 266, 267, HASKELL LEMON, 860920.37, OVERLAY; 239, Critical Comm, 185.80, PAGERS; 240, Fred's Tire & Battery, 318.10, Tires; 241, Northern Safety, 6204.82, Equipment; Safe Oklahoma - AG 1, Department Of Public Safety, 480.00, Service; 253, Deere & Company, 12545.15, Mower; 257, KPWA, 109.50, Utilities; 258, Signworks, 60.00, Signs; 259, Culligan Water Conditioning, 16.50, Water Dispenser; 300, Ashley Home Store Shawnee, 1376.78, Furniture; 301, KELLPRO COMPUTER SOLUTIONS, 443.00, Equipment. Seconded by Mrs. Thompson the vote was: AYE- Thompson, Dennis.

PRESENTATION OF BUDGETS- At this time the county officers presented their requests for the 2024-2025 budgets:

District Attorney- Adam Kallsnick requested \$742,000.00. This would include the salary of Stacy Bateman-Woods and nine personnel, legal subscriptions, IT fees/maintenance, supplies, and previous charges not paid. This is \$591,116.00 more than last year.

PCPSC- Breanna Thompson requested no money.

Sheriff- Mike Booth requested \$2,035,249.96. This is \$164,109.72 more than last year which is for raises.

Treasurer- Buddy Anderson requested \$358,968.21. This is \$92,968.21 which includes a new employee and raises for all others.

Treasurer School- Buddy Anderson requested \$35,000.00 which is the same as last year.

County Clerk- Raeshel Flewallen requested \$410,275.00. This is \$10,000.00 more than last year for raises.

Assessor- Leonna Satterfield requested \$439,850.00. This is \$21,748.00 more than last year which would include 2 new employees.

Visual Inspection- Leonna Satterfield requested \$513,560.00. This is \$67,560.00 more than last year which would include a new vehicle for inspections and another field inspector.

General Government- Melissa Dennis requested \$2,873,870.35. This is \$544,332.35 more than last year.

Election Board- Patricia Carter requested \$306,729.47. This is \$6,120.15 more than last year for raises, two more elections, and relocation of 4 precincts.

Safety/Floodplain- Chad Larman requested \$105,000.00. This is \$15,000.00 less than last year.

Indigent- Melissa Dennis requested \$7,500.00. This is \$7,500.00 less than last year.

Juvenile Detention Center- Melissa Dennis requested \$22,500.00. This is \$22,500.00 less than last year.

Excise Board- Raeshel Flewallen requested \$7,000.00. This is \$2,000.00 more than last year for training and pay for meetings.

Court Clerk- Valerie Ueltzen requested \$516,402.76. This is \$8,763.36 more than last year for raises.

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 2:23 p.m.

POTTAWATOMIE COUNTY COMMISSIONERS
POTTAWATOMIE COUNTY, OKLAHOMA

ATTEST:

By: Melissa Dennis, Chairman

Raeshel Flewallen, County Clerk