The Pottawatomie County Board of County Commissioners met in a regular meeting on Monday, June 12, 2023 at 1:00 p.m. The following members were present: Melissa Dennis, Chairman, Abby Thompson, Member, Raeshel Flewallen, County Clerk.

GUESTS- Rob Morris, Greg Rush, Adam Rush, Jennifer Francis, Terry Gregory, and John Stanley, Residents, Valerie Scott, Countywide & Sun, Terra Allred and Angela Williams, Pott Co Admin, Michael Lloyd, Garrett-Callahan Water, Leona Satterfield, Assessor, Braquel Stephens, Pott Co 911, and Chad Larman, Pott Co EM, Will Jones, Dale Schools, were all welcomed to today's meeting.

PUBLIC COMMENTS- Jennifer Francis stated she did look up some item under the Open Records Act. She stated that on February 13 an HR position was created and she never saw an ad in the paper stating there was a position. She understood that the person in the position was not a professional and had no experience in human resources. She also wanted to know why the county was spending money to send her to a road and bridge seminar. She stated she was doing her part as a tax payer and the county should do the same.

Rob Morris stated the City of Shawnee was widening MacArthur and wondered if they got an easement from the county to do so. He also wanted to know if the $4000 for the Expo from last year had been account for. He also wondered if they have requested money for this year's rodeo. He also stated that we had a president who was in a wheel chair, the highest office there is, enough said.

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

UPDATE FROM POTT CO 911- It was stated there were 11 new and 32 edited addresses. Three new additions are also being built.

UPDATE FROM POTT COUNTY EM DIRECTOR- Chad Larman stated they went on two drone support missions and one motor vehicle accident. Plans are being reviewed for end of FY to be approved in July. FEMA recovery scope meeting is scheduled for June 22nd and then we can start submitting projects for reimbursement.

OMMA RENEWAL- Mrs. Dennis made a motion to approve the OMMA renewal for Paca Punch Farms, LLC. Seconded by Mrs. Thompson the vote was: AYE- Thompson, Dennis.

DALE PUBLIC SCHOOLS- A motion was made by Mrs. Dennis and seconded by Mrs. Thompson to approve Dale Public Schools to utilize a portion of their sales tax funds to pay a yearly insurance payment to OSIG for $226,083.00. The motion carried with the following vote: AYE- Thompson, Dennis.

Mrs. Dennis made a motion to approve Dale Public Schools to utilize a portion of their sales tax funds to pay monthly utility bills to Pott County Rural Water District, ONG, OG&E, Clearwater and Hooten Oil. Seconded by Mrs. Thompson the vote was: AYE- Thompson, Dennis.

MINUTES- Mrs. Dennis made a motion to approve the minutes of June 5, 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 court clerk, assessor, and election board. Seconded by Mrs. Thompson the vote was: AYE- Thompson, Dennis.

CASH FUND ESTIMATE OF NEEDS- A motion was made by Mrs. Dennis to approve the following Cash Fund Estimate of Needs and Requests for Appropriations: School ST- $458,535.52; Rural Fire ST- $69,255.23; Emerg Mgmt ST- $39,608.43; County Highway Unrest- $406,041.99; Senior Citizens ST- $20,317.57; Sheriff Serv Fee- $15,844.59; ARPA- $39,728.74; LATCF- $173.91; Eco Dev ST- $21,231.94; Use Tax ST- $304,109.29; Assessor Rev Fee- $141.11; County Donations- $50,873.12; Emerg Mgmt- $36.45; Road & Bridges ST- $547,893.37; Rental of County Prop- $58,780.00; DA Just Cnt- $5,323.74; Jail ST- $174,330.42; Treas Mtg Cert- $1,072.38; Fair Maint ST- $9,271.21; Extension ST- $27,160.93; Soil Conserv ST- $8,973.65; County Clerk Lien Fee- $9,400.50; County Clerk Rec Mangmt & Preserv- $13,887.44; CBRI- $62,380.87; Phone Fees- $41,382.36. 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: Dale School- $260,083.00 from capital outlay to M & O; Court Clerk- $11,163.32 from salaries to benefits; County Clerk- $3200.00 from salaries to benefits. Seconded by Mrs. Thompson the vote was: AYE- Thompson, Dennis.

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

FINANCIAL STATEMENT- A motion was made by Mrs. Dennis to approve the financial statement for resale property fund. Seconded by Mrs. Thompson the vote was: AYE- Thompson, Dennis.

WATER MANAGEMENT PLAN- Mrs. Dennis made a motion to approve the water management plan renewal with Garrett-Callahan for $3,713.00. 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: 2949, EST, 1920.00, Road Project; 197, Office Of The Bursar, Oklahoma State University, 51.79, Power cable; 198, 255, City Of Shawnee, 98.17, WATER/SEWER; 199, Mother Natures, Inc, 75.00, Spraying; 200, Cintas Corporation, 39.79, Service And Supplies; 201, McDaniel, S, 640.42, TRAVEL; 202, Smith, C, 241.24, TRAVEL; 203, Trammell, M, 290.62, TRAVEL; 204, 2531, 466, Vyve Broadband, 220.18, INTERNET/PHONE; 205, Jasper, K, 205.67, TRAVEL; 206, Citizen Potawatomi Nation, 107.59, SUPPLIES; 207, 3059, 3060, 3065, 33, 423, EUREKA, 285.23, WATER; 3061, Davison Fuels & Oil, 79.01, FUEL; 3062, 426, VERIZON WIRELESS, 1446.08, WIRELESS; 3063, RODS PEST CONTROL, 470.00, Pest control; 3064, BCW, Inc., 16062.00, CLEANING; 3066, Signworks, 144.00, Sign; 3067, 3069, 3073, 263, Amazon Capital Services, 926.03, COPY PAPER/SUPPLIES; 3068, Freds Tire & Battery, 173.52, Tires/Repairs/Batteries; 3070, 34, QUILL, 1250.63, SUPPLIES; 3071, Data Scout, 5500.00, Mapping; 3072, DEMCO PRINTING, 787.00, ENVELOPES; 3074, 254, Central Disposal, 262.00, TRASH; 3075, 3076, Communityworks, 1655.12, HOUSING OF JUVENILES; 252, JUST-RITE CLEANING, 2450.00, CLEANING; 253, Oklahoma Correctional Industries, 310.00, Equipment; 256, Brandons Lawn Care & Landscaping, 400.00, LAWN MAINTENANCE; 257, 453, 455, 456, 461, 467, Firelake, 2304.28, Food & Supplies; 258, 2546, 428, 454, AT&T, 1791.37, Phone/Internet; 259, 2525, 470, PCRW Dist. 3, 154.52, WATER & SEWER; 260, Quadient Leasing, 109.61, Mailing System Lease; 261, Miller, B, 100.74, TRAVEL; 262, Enyart, K, 359.80, TRAVEL; 264, Infant Massage, 170.00, Training; 2522, M&M Animal Disposal, 340.00, Animal Disposal; 2523, P & K Equipment, 1189.04, PARTS, LABOR & SERVICES; 2524, Premier Truck Group, 1372.77, Parts; 2526, Van Eaton Ready Mix, 1561.53, CONCRETE; 2527, 2528, 242, 463, Windstream, 704.23, Phone; 2529, HBC Whites Ace Shawnee, 340.78, Tools/Supplies; 2530, Joe Goddard Enterprises, 8142.86, siren pole; 2532, 2544, 273, 274, 275, HOOTEN OIL, 24093.14, OIL AND SUPPLIES; 2533, Jones Truck Repair, 979.70, Repair/Replacement; 2534, LAKE MURRAY STATE LODGE, 135.00, Hotel stay; 2535, 2545, CED 4, 1011.60, Signs; 2536, Unifirst Corporation, 631.30, Uniforms/Supplies; 2537, PCDA, 148.46, WATER; 2538, Atwoods Distribution, 572.72, Tools/Supplies; 2539, Allred, T, 133.62, MILEAGE; 2540, G.W. VAN KEPPEL, 116.37, Parts; 2541, Direct Discount Tire Of Stillwater, 1781.48, Tires/Repairs; 2542, Wholesale Chrome, 513.59, Repair/Replacement; 2543, J & R Equipment, 2629.36, Repairs/Maintenance; 2547, SOUDERS PUMP SERVICE, 600.00, Repair; 2548, Rivest, G, 214.00, Tort Claim; 268, 269, 270, WYCHE QUARRY, 12890.00, SHALE; 271, 272, Ada Aggregates, 21575.33, Rock; 208, Avenu Insight & Analytics, 1950.00, TECH; 254, Tri County RWD #2, 468.10, WATER; 255, DONS COPIERS, 2469.14, Copier; 256, Dobson Telephone, 2823.90, PHONE; 257, McLoud Water Department, 3190.55, WATER; 258, OG&E, 13201.39, electric; 424, Quality Lube Center, 482.82, Oil/Lube Changes; 425, OTA-Plate Pay, 166.00, Toll Fees; 427, TransUnion Risk & Alternative, 165.00, MONTHLY SERVICE; 446, 448, 458, 460, 469, First Choice Services, 878.12, COFFEE AND SUPPLIES; 447, Braums, 225.41, Milk; 449, 450, 452, Guderian Foods, 846.90, Groceries; 451, Potelco Lockbox, 61.22, Phone; 457, 462, 473, Town Of Asher, 1350.00, Rent; 459, Graves Foods, 158.98, supplies/groceries; 464, ProGuard Service And Solutions, 124.89, Equipment Rental; 465, Buddys Hardware, 167.76, SUPPLIES; 468, Kelly, A, 780.00, exercise class; 471, SHAWNEE OFFICE SYSTEMS, 43.58, service/repairs; 472, DALES PLUMBING, 295.00, PLUMBING REPAIRS; 474, Stratford Insurance, 1389.66, INSURANCE. 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 ATTEST:
POTTAWATOMIE COUNTY, OKLAHOMA

By: Melissa Dennis, Chairman Raeshel Flewallen, County Clerk