

The Pottawatomie County Board of County Commissioners met in a regular meeting on Monday, June 26, 2023 at 1:00 p.m. The following members were present: Melissa Dennis, Chairman, Abby Thompson and Greg Rush, Members, Raeshel Flewallen, County Clerk.

GUESTS- Ryan Friend, Earlsboro Schools, Rob Morris, Angela Williams, Terry Gregory, Residents, Patricia Carter, Election Board, Braquel Stephens and Robin Ueltzen, Pott Co 911, Chad Larman, Pott Co EM, Brad Baney, PCPSC, Suzie Campbell and Valerie Scott, Countywide, and Daniel Shaughnessy, County Connect, were all welcomed to today's meeting.

PUBLIC COMMENTS- Rob Morris addressed the Board about the possible purchasing of properties on Bell Street. He stated he was against them purchasing the Shawnee Forward building as it leaks and would be a money pit. He doesn't want the county doing business with Shawnee Forward under any circumstance. He also read a statute concerning executive session.

UPDATE PUBLIC SAFETY CENTER- The current number of inmates is 353. There are 299 males and 54 females. Seventy-two were booked-in and 77 released. One inmate was placed on a safety observation.

UPDATE FROM POTT COUNTY 911- Robin Ueltzen stated he did 20 new addresses and corrected 57 road center lines.

UPDATE FROM POTT COUNTY EM DIRECTOR- Chad Larman stated they were finalizing EM and fire inventories this week. They continue to work on FEMA reimbursement documents. They are beginning the update on the Debris Management Plan. They are finalizing documents and internal processes for the OMMA resolution kick off on July 1st.

BID- A motion was made by Mrs. Dennis to approve going out on bid for asphalt laid in place, hauling, and chip & seal. Seconded by Mr. Rush the vote was: AYE- Thompson, Rush, Dennis.

EARLSBORO SCHOOLS- A motion was made by Mrs. Dennis and seconded by Mr. Rush to approve Earlsboro Public Schools to utilize a portion of their sales tax funds to pay an annual insurance premium to OSIG in the amount of \$84,748.00. The motion carried with the following vote: AYE- Thompson, Rush, Dennis.

PAYROLL- Mrs. Dennis made a motion to approve payroll for June 1 thru June 15, 2023 with one raise in District 1 and 30 hrs regular pay for Jeff Lee. Seconded by Mrs. Thompson the vote was: AYE- Thompson, Rush, Dennis.

TRANSFERS OF APPROPRIATIONS- Mrs. Dennis made a motion to approve the following Transfers of Appropriations: County Clerk- \$1900 from salaries to benefits (\$1700) and Excise Board salaries (\$200); Court Clerk- \$421.40 from benefits to salaries. Seconded by Mr. Rush the vote was: AYE- Rush, Thompson, Dennis.

BLANKET PURCHASE ORDERS- A motion was made by Mrs. Dennis to approve the blanket purchase orders contingent upon them not going over incumber amount. Seconded by Mr. Rush the vote was: AYE- Rush, Thompson, Dennis.

ENGAGEMENT LETTER- Mrs. Dennis made a motion to approve the Compilation Engagement Letter to prepare the Estimate of Needs. This increases monthly payment to \$825. Seconded by Mr. Rush the vote was: AYE- Thompson, Rush, Dennis.

LANDSCAPING REPAIRS- No action regarding landscaping repairs to new county admin building.

REINSTATING PINK SR CENTER- No action was taken regarding reinstating the Pink Sr. Center and keeping all funds in their account.

CONTRACT RENEWAL- A motion was made by Mr. Rush and seconded by Mrs. Dennis to approve the contract renewal for Daniel Shaughnessy with County Connect. The motion carried with the following vote: AYE- Rush, Thompson, Dennis.

APPOINTMENT- Mrs. Dennis made a motion to approve removing Angela Williams and appointing Greg Rush to the COEDD Board of Directors. Seconded by Mrs. Thompson the vote was: AYE- Thompson, Rush, Dennis.

WATER SAMPLES- Mrs. Dennis made a motion to use 6-L Mechanical regarding water samples for HVAC mechanical engineer for \$2,150.00. Seconded by Mrs. Thompson the vote was: AYE- Thompson, Rush, Dennis.

AGREEMENT- A motion was made by Mrs. Dennis and seconded by Mr. Rush to approve the Detention Services Agreement by and between CommunityWorks, LLC and the County of Pottawatomie for services at Pottawatomie County Juvenile Detention Center, Carter Hall. The motion carried with the following vote: AYE- Thompson, Rush, Dennis.

Mrs. Dennis made a motion to approve the Detention Services Agreement by and between CommunityWorks, LLC and the County of Pottawatomie for services at Cleveland County Regional Juvenile Detention Center, Couch Center. Seconded by Mrs. Thompson the vote was: AYE- Thompson, Rush, Dennis.

CONTRACT- A motion was made by Mrs. Dennis and seconded by Mr. Rush to approve a maintenance contract between Pott County Health Department and Just-Rite Cleaning Services. The motion carried with the following vote: AYE- Thompson, Rush, Dennis.

PURCHASE ORDERS/CLAIMS- Mrs. Dennis made a motion to approve the following Purchase Orders/Claims: 104, 441, 442, MTM Recognition Corporation, 1050.00, Badges/Plaques/Patches; 105, 446, Davison Fuels & Oil, 9447.23, FUEL; 106, COPS Products, 309.63, Uniforms; 3188, 3192, 249, 448, VERIZON WIRELESS, 1667.01, Phone/Internet; 3189, 2630, 251, 253, 275, AT&T, 1532.08, Phone; 3190, American Self Storage, 159.00, Storage Rental; 3191, Wilson, Dotson And Associates, 750.00, ACCOUNTING; 3193, Yearwood Design Works, 300.00, Signs; 3194, Stolz Telecom, 276.49, Equipment; 3195, CH&W Commercial Tire, 1041.08, Tires; 3196, QUILL, 163.98, SUPPLIES; 3197, Pottawatomie County Election Board, 1541.57, Election expense; 3198, PRESORT FIRST CLASS, 1300.00, POSTAGE; 267, Oklahoma State Department Of Health, 56586.67, Payroll; 268, WALKER COMPANIES, 89.00, Notary stamp; 269, Firelake, 290.83, Food & Supplies; 270, 271, Amazon Capital Services, 776.44, SUPPLIES; 2627, INDIAN NATIONS WHOLESALE, 237.53, SUPPLIES; 2628, RUSH TRUCK CENTER, 83.90, PARTS AND LABOR; 2629, 2650, 287, 289, HOOTEN OIL, 10877.68, OIL/SUPPLIES/FUEL; 2631, Bruckner Truck Sales, 513.32, PARTS, LABOR & SERVICES; 2632, Chappel Supply & Equipment, 319.47, Pressure washer; 2633, Safety Kleen, 284.92, Parts And Supplies; 2634, Atwoods Distribution, 209.85, Tools/Supplies; 2635, Petroleum Marketers Equipment, 834.78, Fuel pump; 2636, American Sentinel Products, 124.98, Parts And Supplies; 2637, 245, 247, 250, CVEC, 255.96, Electric; 2638, CITY OF MAUD, 92.50, TRASH; 2639, CED 4, 649.70, Signs; 2640, 2641, Hayes Canteen, 771.34, COFFEE; 2642, Plank Auto Supply, 455.99, Parts; 2643, Buddys Hardware, 344.89, Parts/Tools/Supplies; 2644, 2645, 252, 255, 266, OG&E, 3377.99, electric; 2646, Higginbotham Bros & Company, 2.28, Supplies; 2647, ACCO, 41.00, Directory; 2648, Country Auto Service, 730.52, PARTS AND LABOR; 2649, P & K Equipment, 1297.89, Parts; 2651, G.W. VAN KEPPEL, 183.56, Parts; 2652, Premier Truck Group/ATC, 2867.77, Parts/Labor; 2653, 288, CH&W Commercial Tire, 4780.88, Tires; 278, 280, 281, 282, 285, WYCHE QUARRY, 42265.00, SHALE/ROCK; 279, 283, 286, Ada Aggregates, 37269.08, CRUSHER RUN; 284, Advanced Workzone Services, 15204.00, Striping; 246, Wex Bank, 410.24, FUEL; 248, ONG, 48.53, Utilities; 254, 256, Casco Industries, 30353.25, Tools/Gas Monitor; 265, ImageNet Consulting, 4875.00, Service; 443, AutoZone, 57.35, Supplies; 444, Eastside Waste Systems, 65.00, TRASH; 445, SHAWNEE FEED CENTER, 50.95, Dog Food/Supplies; 447, Vyve Broadband, 33.91, Equipment Rental; 449, Pike Pass, 59.30, Pike Pass; 450, OTA-Plate Pay, 192.80, tolls; 451, Freds Tire & Battery, 435.60, Tires/Repairs/Batteries; 452, P C Office Supply, 1412.09, SUPPLIES; 453, GreatAmerica Financial, 130.00, COPIER LEASE; 274, Dixons Brake And Alignment, 6988.54, Repairs; 312, Yearwood Design Works, 1439.00, Seal; 313, The Arts @ 317, 1239.00, Building Art Work. Seconded by Mrs. Thompson the vote was: AYE- Rush, Thompson, Dennis.

EXECUTIVE SESSION- At 1:56 p.m., Mrs. Dennis made a motion to enter Executive Session pursuant to 25 O.S. § 307 (B)(3) for discussing the employment, hiring, appointment, promotion, demotion, disciplining or resignation of Terra Allred and Angela Williams. Seconded by Mrs. Thompson the vote was: AYE- Thompson, Rush, Dennis.

At 3:14 p.m., a motion was made by Mrs. Dennis and seconded by Mrs. Thompson to exit Executive Session and re-enter Open Session.

No action was taken regarding this item.

At 3:15 p.m., Mrs. Dennis made a motion to enter Executive Session pursuant to 25 O.S. § 307 (B)(3) for confidential communications between Board and its attorney concerning Board's consideration to purchase properties located at 131 N Bell and 231 N Bell, Shawnee, Oklahoma, 74801. Seconded by Mrs. Thompson the vote was: AYE- Thompson, Rush, Dennis.

At 3:42 p.m., Mrs. Dennis made a motion to exit Executive Session and re-enter Open Session. Seconded by Mrs. Thompson the vote was: AYE- Rush, Thompson, Dennis.

A motion was made by Mrs. Dennis and seconded by Mr. Rush to approve getting estimates on inspection companies and go with low bid. The motion carried with the following vote: AYE- Thompson, Rush, Dennis.

ADJOURN- There being no further business Mrs. Dennis made a motion to adjourn. Seconded by Mrs. Thompson the vote was: AYE- Rush, Thompson, Dennis. The meeting adjourned at 3:44 p.m.

POTTAWATOMIE COUNTY COMMISSIONERS
POTTAWATOMIE COUNTY, OKLAHOMA

ATTEST:

By: Melissa Dennis, Chairman

Raeshel Flewallen, County Clerk