

The Pottawatomie County Board of County Commissioners met in a special meeting on Wednesday, July 5, 2023 at 1:00 p.m. The following members were present: Melissa Dennis, Chairman, Greg Rush, Member, Stephanie Hutchcraft, 1st Deputy County Clerk.

GUESTS- Patricia Carter, Election Board, Angela Williams, Taylor Williams, Terry Gregory, Stacey Trout, Residents, Braquel Stephens and Robin Ueltzen, Pott Co 911, Valerie Scott, Countywide, Alicia Warner and Stephanie Brewer, PCPSC, and Terra Allred, Pott Co Admin, were all welcomed to today's meeting.

PUBLIC COMMENTS- Patricia Carter, Election Board, updated on new upcoming elections and thanked District 2 for their help on moving some items.

Angela Williams read a statement to the Board concerning her termination.

Stacey Trout addressed the Board concerning a tree in her road that was cut down, but not removed by District 2.

UPDATE PUBLIC SAFETY CENTER- The current number of inmates is 354. There are 300 males and 54 females. Sixty-eight were booked-in and 65 released. Four inmates were placed on safety observations.

UPDATE POTT COUNTY 911- There were 83 addresses created and four center lines created or edited.

UPDATE POTT COUNTY EM DIRECTOR- An update was not given at today's meeting.

BID- Mr. Rush made a motion to approve the rebidding of the weed & vegetation spraying portion of the six-month bid. Seconded by Mrs. Dennis the vote was: AYE- Rush, Dennis.

SHAWNEE PUBLIC SCHOOLS- Mrs. Dennis made a motion to approve Shawnee Public Schools to utilize a portion of their sales tax funds to pay a yearly lease payment of \$604,083.60 to UMB Bank for the Stucker Remodel and paving projects at Will Rogers and Jefferson Elementary. Seconded by Mr. Rush the vote was: AYE- Rush, Dennis.

NORTH ROCK CREEK PUBLIC SCHOOLS- A motion was made by Mrs. Dennis and seconded by Mr. Rush to approve North Rock Creek Public Schools to utilize a portion of their sales tax funds to pay a monthly lease payment of \$9,750.00 to UMB Bank for the FEMA Safe Room Project. The motion carried with the following vote: AYE- Rush, Dennis.

TECUMSEH PUBLIC SCHOOLS- Mrs. Dennis made a motion to approve Tecumseh Public Schools to utilize a portion of their sales tax funds to pay a semi-annual lease payment of \$9,992.70 to Empire Finance for a 2020 IC ADA school bus, Bid #18-19-5. Seconded by Mr. Rush the vote was: AYE- Rush, Dennis.

ASHER PUBLIC SCHOOLS- A motion was made by Mrs. Dennis to approve Asher Public Schools to utilize a portion of their sales tax funds to pay a yearly lease payment of \$19,662.00 to Midwest Bus Sales for a 2022 Saf-T-Liner school bus, Bid #20-21-9. Seconded by Mr. Rush the vote was: AYE- Rush, Dennis.

A motion was made by Mrs. Dennis and seconded by Mr. Rush to approve Asher Public Schools to utilize a portion of their sales tax funds to continue paying monthly utilities to ONG, OG&E, CVEC and Tiger Natural Gas. The motion carried with the following vote: AYE- Rush, Dennis.

GROVE PUBLIC SCHOOLS- Mrs. Dennis made a motion to approve Grove Public Schools to utilize a portion of their sales tax funds to continue paying monthly utilities to OG&E and ONG. Seconded by Mr. Rush the vote was: AYE- Rush, Dennis.

MACOMB PUBLIC SCHOOLS- A motion was made by Mrs. Dennis to approve Macomb Public Schools to utilize a portion of their sales tax funds to continue paying monthly electric services to OG&E. Seconded by Mr. Rush the vote was: AYE- Rush, Dennis.

MCCLOUD PUBLIC SCHOOLS- Mrs. Dennis made a motion to approve McCloud Public Schools to utilize a portion of their sales tax funds to continue paying monthly utilities to OG&E, ONG, McCloud Water Department, Hampel Oil, Dobson Telephone, De Lage Public Finance, and Don's Copier. Seconded by Mr. Rush the vote was: AYE- Rush, Dennis.

SOUTH ROCK CREEK PUBLIC SCHOOLS- A motion was made by Mrs. Dennis and seconded by Mr. Rush to approve South Rock Creek Public Schools to utilize a portion of their sales tax funds to continue paying monthly utilities to ONG, Tri County Rural Water Dist 2, and CVEC. The motion carried with the following vote: AYE- Rush, Dennis.

MINUTES- Mr. Rush made a motion to approve the minutes of June 20, 2023. Seconded by Mrs. Dennis the vote was: AYE- Rush, Dennis.

A motion was made by Mr. Rush to approve the minutes of June 26, 2023. Seconded by Mrs. Dennis the vote was: AYE- Rush, Dennis.

TEMPORARY APPROPRIATIONS- Mrs. Dennis made a motion to approve Pottawatomie County temporary appropriations for 2023-2024. Seconded by Mr. Rush the vote was: AYE- Rush, Dennis.

TRANSFERS OF APPROPRIATIONS- Mrs. Dennis made a motion to approve the following Transfers of Appropriations: Treasurer- \$29,000.00 from salaries to benefits; Treasurer School- \$5,500.00 from salaries to benefits; Dale Schools- \$225,083.00 from capital outlay to M & O; Earlsboro Schools- \$84,748.00 from capital outlay to M & O; Cash Fund Carryovers for FY 2023-24- This transfer may be viewed in the county clerk's office during normal business hours. Seconded by Mr. Rush the vote was: AYE- Rush, Dennis.

PAINTED HORSE- No action was taken regarding the purchase of a Pottawatomie County "painted horse" for courthouse/admin building.

RESIGNATION- A motion was made by Mr. Rush to approve the resignation of Melissa Dennis from the Circuit Engineering District Board. Seconded by Mrs. Dennis the vote was: AYE- Rush, Dennis.

APPOINTMENT- Mrs. Dennis made a motion to approve the appointment of Greg Rush to the CED 4 Board. Seconded by Mr. Rush the vote was: AYE- Rush, Dennis.

RESOLUTION- Mrs. Dennis made a motion to approve the resolution designating official places for the safekeeping of securities pledged to Pottawatomie County, Oklahoma. Seconded by Mr. Rush the vote was: AYE- Rush, Dennis.

A motion was made by Mrs. Dennis to approve a resolution for the county treasurer to invest surplus county funds. Seconded by Mr. Rush the vote was: AYE- Rush, Dennis.

Mrs. Dennis made a motion to approve a resolution designating banks as official county depositories. Seconded by Mr. Rush the vote was: AYE- Rush, Dennis.

A motion was made by Mrs. Dennis and seconded by Mr. Rush to approve a resolution for Pottawatomie County to permit a temporary transfer of funds pursuant to 68 O.S. 2011 Section 3021. The motion carried with the following vote: AYE- Rush, Dennis.

ACCO-SIG- A motion was made by Mrs. Dennis to approve ACCO-SIG 2023-24 property & liability renewal quotes for a one-time payment of \$317,513.00. Seconded by Mr. Rush the vote was: AYE- Rush, Dennis.

PURCHASE ORDERS/CLAIMS- Mrs. Dennis made a motion to approve the following Purchase Orders/Claims: 108, Mission Critical Upfit, 12201.98, Equipment; 109, SHAWNEE OFFICE SYSTEMS, 175.36, Copies; 110, Lustre-Cal, 819.00, Supplies; 111, Davison Fuels & Oil, 4704.06, FUEL; 211, Sparks Heat & Air, 423.38, A/C REPAIRS; 212, McDaniel, S, 170.69, TRAVEL; 213, 274, 267, 269, 279, ONG, 2380.90, gas; 214, Citizen Potawatomi Nation, 82.12, SUPPLIES; 215, Shawnee News-Star, 149.00, Subscription For Paper; 216, Stone, F, 100.00, CLEANING; 217, White, C, 125.00, LAWN MAINTENANCE; 3298, Vyve Broadband, 496.53, PHONE/INTERNET; 3299, Alcom Security Systems, 135.00, ALARM MONITORING; 3300, 2731, RODS PEST CONTROL, 450.00, Pest control; 3301, QUILL, 434.92, COMPUTER; 3302, Shred-Away, 1920.00, Shredding; 3303, ITEM, 600.00, CONFERENCE; 272, 2738, HBC Whites Ace Shawnee, 285.83, SUPPLIES; 273, JUST-RITE CLEANING SERVICE, 2450.00, CLEANING; 275, Sign Source, 2080.00, SUPPLIES; 276, 2717, AT&T, 570.97, PHONE; 277, Diagnostics Direct, 113.00, Public Health; 2714, 2719, 2729, 2741, 2745, P & K Equipment, 5275.84, Parts/Labor; 2715, Irwin Trailer, 376.93, Parts; 2716, Winkler Door Company, 1441.00, Garage Door; 2718, 2740, CED 4, 461.40, Signs; 2720, 2726, 2733, Atwoods Distribution, 2344.99, Equipment; 2721, VERIZON WIRELESS, 210.97, Phone; 2722, Bruckner Truck Sales, 1209.20, PARTS AND LABOR; 2723, 2732, 2734, O Reilly Automotive Stores, 485.44, Parts And Supplies; 2724, I-COM Battery Supply, 84.99, Parts And Supplies; 2725, Great Plains Kubota, 12.62, Parts And Supplies; 2727, Alert 360, 5.95, ALARM MONITORING; 2728, Plank Auto Supply, 237.51, Parts And Supplies; 2730, Carls Sanitation, 107.82, trash pickup; 2735, Bruckner Truck Sales, 975.82, PARTS, LABOR & SERVICES; 2736, NAPA Auto, 76.79, Parts And Supplies; 2737, Big Red Overhead Door, 250.00, Repair/service; 2739, Quality Lube Center, 134.83, PARTS AND LABOR; 2742, 2746, Direct Discount Tire Of Stillwater, 3050.24, Tires; 2743, American Sentinel Products, 126.60, Parts And Supplies; 2744, 295, 299, 301, HOOTEN OIL, 14616.44, Fuel/Gas; 290, 296, 303, Oklahoma Aztec, 6863.12, Rock; 291, 292, Ada Aggregates, 17445.32, Rock; 293, Crafcro, 970.20, 294, HASKELL LEMON, 60314.57, ASPHALT; 297, CL Boyd, 8290.00, RENTAL; 298, 302, Mansfield Oil, 11993.07, Diesel Fuel; 300, OMES Risk Management, 111263.56, Repayment 227, KELLPRO COMPUTER SOLUTIONS, 235.00, signature pad; 228, Shrum, L, 120.00, CONTRACT LABOR; 257, Joe Cooper Chevrolet Cadillac Of Shawnee, 42978.00, Truck; 258, Ground Zero Roofing & Construction, 19950.00, Repair; 259, 265, Casco Industries, 5141.00, HOSE/SUPPLIES; 260, Stolz Telecom, 9561.25, RADIO & ACCESSORIES; 261, 262, Wex Bank, 842.81, FUEL; 263, CH&W Commercial Tire, 2801.44, Tires/Repair; 264, Davenport Fire Equipment Sales & Service, 1556.00, Intake Valve; 266, Freds Tire & Battery, 1830.04, Battery; 267, ONG, 49.26, electric; 268, 278, OG&E, 3659.31, electric; 270, De Lage Landen Public Finance, 1260.04, COPIER LEASE; 466, Glass Action, 275.00, WINDSHIELD; 276, Great Plains, 389.92, Parts And Supplies; 277, KPWA, 109.50, Utilities; 280, City Of Shawnee, 57.58, WATER; 484, Kelly, A, 799.50, exercise class; 314, DISTRICT ATTORNEYS COUNCIL, 15246.74, SALARY. Seconded by Mr. Rush the vote was: AYE- Rush, Dennis.

ADJOURN- There being no further business Mrs. Dennis made a motion to adjourn. Seconded by Mr. Rush the vote was: AYE- Rush, Dennis. The meeting adjourned at 1:34 p.m.

POTTAWATOMIE COUNTY COMMISSIONERS
POTTAWATOMIE COUNTY, OKLAHOMA

ATTEST:

By: Melissa Dennis, Chairman

Raeshel Flewallen, County Clerk