

The Pottawatomie County Board of County Commissioners met in a regular meeting on Monday, July 17, 2023 at 1:00 p.m. The following members were present: Melissa Dennis, Chairman, Abby Thompson and Greg Rush, Members, Stephanie Hutchcraft, 1st Deputy County Clerk.

GUESTS- Suzie Campbell, Countywide & Sun, Shannon Adams and Holly Sprinkle, Pott Co Health Dept, Jo Smith and Linda Hobb, Macomb Sr Center, Rob Morris, Terry Gregory, and Angela Williams, Residents, John Cobb, COEDD, Brad Baney, PCPSC, Braquel Stephens and Robin Ueltzen, Pott Co 911, Terra Allred, Pott Co Admin, Leona Satterfield, Assessor, and Pot Ronch, P & K Equipment, were all welcomed to today's meeting.

PUBLIC COMMENTS- Rob Morris addressed the Board about requesting an agenda item on the next meeting concerning removing Randy Gilbert from the SCCDA Board.

UPDATE PUBLIC SAFETY CENTER- The current number of inmates is 360. There are 312 males and 48 females. One hundred eight were booked-in and 100 released. Four were placed on safety observations.

UPDATE FROM POTT CO 911- There were 89 new or edited addresses and 15 road centerlines created or edited.

UPDATE POTT COUNTY EM DIRECTOR- They had four drone responses last week.

RESOLUTION- No action was taken regarding a resolution to approve and adopt the FY 23-24 Pottawatomie County Emergency Operations Plan.

OMMA CERTIFICATES- Mr. Rush made a motion to approve the renewal OMMA certificates for The House of Cultivation- processor, The House of Cultivation- grower, Sun Ta One, Docs Medicinal Garden, and Lucky Zou Green, LLC. Seconded by Mrs. Dennis the vote was: AYE- Rush, Thompson, Dennis.

MACOMB SR CENTER- Mrs. Dennis made a motion to pay for a new air conditioning unit for the Macomb Sr Center contingent upon receiving three estimates and the commissioner of that district making the choice of which unit. Seconded by Mr. Rush the vote was: AYE- Thompson, Rush, Dennis.

MINUTES- Mrs. Dennis made a motion to approve the minutes of July 5, 2023. Seconded by Mr. Rush the vote was: AYE- Rush, Thompson, Dennis.

A motion was made by Mrs. Dennis and seconded by Mrs. Thompson to approve the minutes of July 10, 2023 with the correction of taking the word supervisor out of the Executive Session item. The motion carried with the following vote: AYE- Thompson, Rush, Dennis.

TRANSFERS OF APPROPRIATIONS- Mrs. Dennis made a motion to approve the following Transfer of Appropriation with the correction of moving \$8000 instead of \$3053.64: General Government- \$8000 from M & O to capital outlay. Seconded by Mrs. Thompson the vote was: AYE- Thompson, Rush, Dennis.

BLANKET PURCHASE ORDERS- A motion was made by Mrs. Dennis to approve the blanket purchase orders with the addition of CL Boyd for District 3, \$11,579.33. Seconded by Mrs. Thompson the vote was: AYE- Thompson, Rush, Dennis.

AGREEMENT- A motion was made by Mrs. Dennis and seconded by Mrs. Thompson to approve an agreement between the Pottawatomie County Health Department and Citizen Potawatomi Nation for x-ray services. The motion carried with the following vote: AYE- Thompson, Rush, Dennis.

TIN HORN DONATION- Mrs. Dennis made a motion to approve the Town of Earlsboro tin horn donation to District 3. Seconded by Mr. Rush the vote was: AYE- Rush, Thompson, Dennis.

FINANCIAL STATEMENT- A motion was made by Mrs. Dennis to approve the financial statement for the fiscal year ending June 30, 2023. Seconded by Mrs. Thompson the vote was: Rush, Thompson, Dennis.

DISTRICT 2 PURCHASE- Mrs. Dennis made a motion to approve District 2 purchasing three 4wd farm tractors off Sourcewell, Contract #040319-KBA. 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 contract for services by and between Pott County Assessor's office, by and through its Board of County Commissioners and Total Assessment Solutions Corp. The motion carried with the following vote: AYE- Thompson, Rush, Dennis.

WORK AND PRICING ORDER- Mrs. Dennis made a motion to approve the work and pricing order for professional services with DataScout for additional mapping maintenance. Seconded by Mrs. Thompson the vote was: AYE- Rush, Thompson, Dennis.

MASTER SERVICES/ LICENSE AGREEMENT- Mrs. Dennis made a motion to approve the master services and/or license agreement with DataScout, LLC, for assessor's website. Seconded by Mr. Rush the vote was: AYE- Thompson, Rush, Dennis.

COUNTY FINANCIALS- A motion was made by Mrs. Dennis and seconded by Mrs. Thompson to approve the county financials for the month of June. The motion carried with the following vote: AYE- Thompson, Rush, Dennis.

SURPLUS- Mrs. Dennis made a motion to approve declaring surplus a John Deere 6115 D tractor and a John Deere 6110 tractor for District 2. Seconded by Mrs. Thompson the vote was: AYE- Thompson, Rush, Dennis.

PURCHASE ORDERS/CLAIMS- Mrs. Dennis made a motion to approve the following Purchase Orders/Claims: 112, Mission Critical Upfit, 1465.00, SUPPLIES; 224, Jasper, K, 503.25, TRAVEL; 225, 281, City Of Shawnee, 100.37, WATER & SEWER; 226, Smith, C, 616.88, TRAVEL; 227, Trammell, M, 217.22, TRAVEL; 228, 2762, 504, Vyve Broadband, 226.18, INTERNET/PHONE; 229, Office Depot, 234.80, SUPPLIES; 3314, 283, 286, 2764, 485, 69, AT&T, 2790.70, PHONE/INTERNET; 3315, EUREKA, 39.84, WATER; 3316, 3320, 6L Mechanical, 7224.67, HVAC Service; 3317, Stolz Telecom, 756.69, RADIO & ACCESSORIES; 3318, DONS COPIERS, 383.05, Copier Contract Charge; 3319, 285, 277, 281, 288, OG&E, 30641.48, Utilities; 3321, 292, 290, ONG, 929.60, Utilities; 3322, 3323, 3324, 1, 111, 112, 71, 72, 73, Oklahoma Employment Security Commission, 3392.63, Unemployment; 278, 279, 290, Standley Systems, 2287.49, COPIER LEASE/REPAIR 280, Arrowpoint Interactive, 5659.00, SUPPLIES; 281, City Of Shawnee, 59.04, WATER & SEWER; 282, Brandons Lawn Care & Landscaping, 400.00, LAWN MAINTENANCE; 284, 2751, 2760, 488, PCRW Dist. 3, 185.71, WATER & SEWER; 287, Quadient Leasing, 109.61, Mailing System Lease; 288, 106, 1, Central Disposal, 370.00, TRASH; 289, Cardio Partners, 421.99, SUPPLIES; 291, Amazon Capital Services, 2522.45, SUPPLIES; 2747, INDIAN NATIONS WHOLESALE, 118.33, SUPPLIES; 2748, Premier Truck Group/ATC, 517.05, PARTS, LABOR & SERVICES; 2749, OLG, 761.28, PROPANE; 2750, Hayes Canteen, 1712.80, COFFEE; 2752, Define Boutique, 556.00, Shirts; 2753, CITY OF MAUD, 92.50, TRASH; 2754, MHC Kenworth, 312.36, PARTS AND LABOR; 2755, 283, CH&W Commercial Tire, 918.68, TIRES AND REPAIRS; 2756, 2757, 486, Windstream, 574.48, Phone; 2758, 2759, OSU-CTP, 195.00, Training; 2761, VERIZON WIRELESS, 171.92, Phone charges; 2763, Shred-It USA, 493.06, Shredding; 2765, PCDA, 153.92, WATER; 2766, Warren Cat, 399.47, PARTS, LABOR & SERVICES; 2767, Wylie & Son, 250.00, PARTS AND LABOR; 2768, Mckenzie, L, 360.00, CONTRACT LABOR; 2769, Buffalo Land Abstract Company, 200.00, Title Search; 2770, CL Boyd, 2701.92, LEASE; 305, 310, HASKELL LEMON, 124832.94, ASPHALT; 306, WYCHE QUARRY, 15840.00, SHALE; 307, 308, 309, Ada Aggregates, 24848.72, Rock; 311, 312, HOOTEN OIL, 4277.28, FUEL; 313, Shuterra, 30492.00, Spraying; 272, Joe Cooper Ford Of Yukon, 64372.00, Truck; 273, Oklahoma Specialty Supply, 22700.00, Lockers; 274, Tri County RWD #2, 165.10, WATER; 275, CVEC, 2615.12, electric; 276, Jackie Cooper Tint & Electronics, 21994.41, Service; 278, Dobson Telephone, 2883.50, Phone Bill; 467, Higginbotham Bros & Company, 189.96, SUPPLIES; 468, 502, First Choice Services, 481.37, COFFEE AND SUPPLIES; 469, 487, SHAWNEE OFFICE SYSTEMS, 209.71, Copies/Supplies; 470, Freds Tire & Battery, 667.05, Tires/Repairs/Batteries; 471, Glass Action, 221.00, WINDSHIELD; 282, QUILL, 392.63, SUPPLIES; 284, John Deere Financial, 400.00, Parts And Supplies; 285, Comdata, 367.43, FUEL; 286, Shawnee Milling, 183.20, Parts And Supplies; 287, Plank Auto Supply, 400.00, Parts And Supplies; 289, CITY OF TECUMSEH, 55.05, WATER; 291, KIRC RADIO, 300.00, Radio ad; 489, ProGuard Service And Solutions, 124.14, Equipment Rental; 490, 503, Firelake Foods, 2812.40, Groceries; 491, Steves Propane, 262.80, PROPANE; 492, 499, Braums, 451.45, SUPPLIES; 493, 500, Guderian Foods, 715.15, supplies/groceries; 494, Buddys Hardware, 122.44, SUPPLIES; 495, U.S. FOODSERVICE, 390.73, supplies/groceries; 496, LOWES, 147.62, SUPPLIES; 497, Graves Foods, 237.94, supplies/groceries; 498, Potelco Lockbox, 61.23, PHONE; 501, US Postal Service, 63.00, Postage; 505, City Green Lawn Care, 300.00, lawn care; 506, Auto-chlor Services, 250.00, Rent; 1, Sparks Heat & Air, 231.00, Service; 2, White, C, 125.00, LAWN MAINTENANCE; 105, County Assessor's Association, 325.00, Registration; 107, DONS COPIERS, 250.00, COPIER MAINTENANCE; 108, 109, Communityworks, 1387.38, HOUSING OF JUVENILES; 110, PRESORT FIRST CLASS, 5000.00, POSTAGE; 66, 70, KELLPRO COMPUTER SOLUTIONS, 1305.00, KELLPRO INVENTORY CONTROL SYSTEM; 67, 68, ACCO, 130.00, Registrations; 1, PCPSC, 152238.59, Payroll; 13, AONE, 500.00, Registration. Seconded by Mrs. Thompson the vote was: AYE- Rush, Thompson, 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 1:52 a.m.

POTTAWATOMIE COUNTY COMMISSIONERS
POTTAWATOMIE COUNTY, OKLAHOMA

ATTEST:

By: Melissa Dennis, Chairman

Raeshel Flewallen, County Clerk