

The Pottawatomie County Board of County Commissioners met in a regular meeting on Monday, July 24, 2023. The following members were present: Melissa Dennis, Chairman, Greg Rush and Abby Thompson, Members, Raeshel Flewallen, County Clerk.

GUESTS- Shannon Adams and Holly Sprinkle, Pott Co Health Dept, Stacey Trout, Jo Smith, Arvel Harris, Jim Patten, and Coleton Patten, Macomb residents, Suzie Campbell, Countywide & Sun, Joe Taron, PCDA, Scott Hawkins, PCSO, Angela Williams, Taylor Williams, Terry Gregory, and Rob Morris, Residents, John Sheridan and Mark Rodman, Wanette Schools, Brad Baney, PCPSC, Terra Allred, Pott Co Admin, Bill Ford, Veterans Memorial Committee, Braquel Stephens, Pott Co 911, Chad Larman, PCEM, were all welcomed to today's meeting.

PUBLIC COMMENTS- Angela Williams addressed the Board concerning her termination without cause, which caused her to file for unemployment. She stated she was denied unemployment due to the county not replying. This has caused a hardship for her and her family.

Stacey Trout addressed the Board concerning the Macomb situation. She asked that the Board do all they can to not disband the town.

Joe Taron addressed the Board about what he thought were discrepancies in comments about fairground (EXPO). He stated he would sit down and give some explanations to the new board members, as he was on the Civic Culture Trust and PCDA boards.

Jim Patton addressed the Board concerning the Macomb situation. He wanted the Board to please do what they can and don't dissolve the town. He offered to volunteer his time and help in any way.

Rob Morris addressed the Board again about his concerns with the Expo and considering removing Randy Gilbert from that board.

UPDATE FROM PUBLIC SAFETY CENTER- The current number of inmates is 381. There are 318 males and 63 females. Eighty-two were booked in and 75 released. Five were placed on safety observations.

UPDATE FROM POTT CO 911- There were 26 new addresses and one road center line done last week.

UPDATE FROM POTT COUNTY EM DIRECTOR- There were no responses last week.

BID- A motion was made by Mrs. Dennis to award the asphalt laid in place, hauling, and chip & seal to the following sole vendors:

A & A Trucking: Hauling per ton/mile- 0 to 60 miles- .28¢, 61 & up- .25¢; Hauling non-weighed material per hour- \$125; Hauling of rip rap per ton/mile- 0 to 60 miles- .45¢, 61 & up- .35¢.

Haskell Lemon: Asphalt laid in place- Type A- (0-500)- \$97.90 (501 and up)- \$90.45; Type B- (0-500)- \$106.10 (501 and up) \$98.65; Type C- (0-500)- \$106.75 (501 and up) \$99.30; Hauling of asphalt to job site/price per ton per mile- \$4.50/ton .20¢/ton mile

Vance Brothers: Chip & Seal (D1)- Single Treatment- \$4.50, Fog Seal- \$1.50, Traffic Strip- .50¢
Chip & Seal (D2)- Single Treatment- \$4.00, Double Treatment- \$7.00, Fog Seal/Traffic Strip- same as above.

Seconded by Mr. Rush the vote was: AYE- Rush, Thompson, Dennis.

WANETTE SCHOOLS- Mr. Rush made a motion to approve Wanette Public Schools to utilize a portion of their sales tax funds to purchase a SUV for student activities for \$23,500.00. Seconded by Mrs. Thompson the vote was: AYE- Thompson, Rush, Dennis.

MACOMB SR CENTER QUOTES- Three quotes were received as follows: Peak Comfort Heat & Air- \$7,086.00; Here Mechanical- \$7,500.00; Watkins Heat & Air- American Standard- \$7,057.00 and Comfort Maker Carrier Corp- \$6,455.00. A motion was made by Mrs. Dennis to approve the low bid contingent on company honoring 5 yr warranty that is listed. If not then go to next low quote. Seconded by Mr. Rush the vote was: AYE- Thompson, Rush, Dennis.

RESOLUTION- A motion was made by Mrs. Dennis and seconded by Mrs. Thompson to approve a resolution to adopt the FY 23-24 Pottawatomie County Emergency Operations Plan. The motion carried with the following vote: AYE- Thompson, Rush, Dennis.

MINUTES- Mrs. Dennis made a motion to approve the minutes of July 17, 2023. Seconded by Mrs. Thompson the vote was: AYE- Thompson, Rush, Dennis.

PAYROLL- Mrs. Dennis made a motion to approve payroll for July 1 thru July 15, 2023. Seconded by Mr. Rush the vote was: AYE- Rush, Thompson, Dennis.

TRANSFERS OF APPROPRIATIONS- Mrs. Dennis made a motion to approve the following Transfer of Appropriation: General Gov- \$95,000 from capital outlay use tax to courthouse security \$85,000 (salaries) and \$10,000 (benefits). 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. Seconded by Mrs. Thompson the vote was: AYE- Rush, Thompson, Dennis.

GRANT- A motion was made by Mrs. Dennis to approve the sheriff's office applying for \$5000 grant through Homeland Security for digital cameras. Seconded by Mrs. Thompson the vote was: AYE- Thompson, Rush, Dennis.

AGREEMENT-A motion was made by Mr. Rush to approve the memorandum of agreement for public health nurse services. Seconded by Mrs. Dennis the vote was: AYE- Rush, Thompson, Dennis.

PURCHASE ORDERS OVER ENCUMBERED AMOUNT- Mrs. Dennis made a motion to approve the county clerk sending a memo stating as of 60 days they will pay no overages unless it's a vendor error. Seconded by Mr. Rush the vote was: AYE- Rush, Thompson, Dennis.

MUNICIPALITY OF MACOMB- A motion was made by Mrs. Dennis to approve holding a town meeting. The BOCC will hold a special meeting on August 14, 2023, 6:00 p.m., at the Macomb Sr Center contingent on air conditioning being fixed. If not, the meeting will be located at the Pott Co D2 barn. Seconded by Mrs. Thompson the vote was: AYE- Rush, Thompson, Dennis.

CHIP SPREADER- No action was taken regarding 2010 Entyre chip spreader, VIN K5753.

VETERAN'S MEMORIAL ASSOCIATION- A motion was made by Mr. Rush and seconded by Mrs. Dennis to be involved with the Oklahoma Veteran's Memorial Association in the interest for a Veteran's Museum. The motion carried with the following vote: AYE- Rush, Thompson, Dennis.

RECEIVING OFFICERS- A motion was made by Mrs. Dennis and seconded by Mrs. Thompson to approve the following receiving officers: Terra Allred replacing Randy Horn on D3 highway accounts; Terra Allred replacing Angela Williams on CBRIF account; Debbie Allison replacing Mike Bussey on D1 highway accounts. The motion carried with the following vote: AYE- Thompson, Rush, Dennis.

REQUESTING OFFICERS- Mrs. Dennis made a motion to approve the following requesting officers: Mike Bussey replacing Debbie Allison on 1102 D1 highway account; Melissa Dennis replacing Angela Williams and Mike Bussey replacing Debbie Allison on 1313 D1 highway account; Paul Jordon replacing Debbie Allison and Abby Thompson replacing Angela Williams on D3 highway accounts; Abby Thompson replacing Eddie Stackhouse on Pleasant Grove, SRC, Tecumseh, Asher, and Maud Schools; Terra Allred replacing Angela Williams on Floodplain EM, Terra Allred replacing Angela Williams on Gen Gov account; Terra Allred replacing Angela Williams on Acme Bld and Carter Hall accounts; Terra Allred replacing Angela Williams on Cap Imp account; Terra Allred replacing Angela Williams on ARPA account; Terra Allred replacing Angela Williams on indigent account; Terra Allred replacing Angela Williams on CARES account; Terra Allred replacing Angela Williams on EM (1212) account. Seconded by Mrs. Thompson the vote was: AYE- Thompson Rush, Dennis.

CLEAR POND PROPERTY- A motion was made by Mrs. Dennis and seconded by Mr. Rush to proceed forward with the storage building on county owned property on Clear Pond. The motion carried with the following vote: AYE- Thompson, Rush, Dennis.

TORT CLAIM- No action was taken regarding a tort claim for Dickie Ninness.

COUNTY OWNED PROPERTY- Mrs. Thompson made a motion to approve setting a price of \$100 per lot, \$400 minimum, for county owned property, parcel #2400-00-001-004-0-000-00 (E Oakland). Seconded by Mrs. Dennis the vote was: AYE- Thompson, Rush, Dennis.

Mrs. Thompson made a motion to approve setting a price of \$100 minimum for county owned property, parcel #2430-00-026-004-0-000-00 (S Penn). Seconded by Mrs. Dennis the vote was: AYE- Rush, Thompson, Dennis.

A motion was made by Mrs. Thompson to approve setting a price of \$100 per lot, \$200 minimum, for county owned property, parcel #2430-00-026-005-0-000-00 (S Penn). Seconded by Mr. Rush the vote was: AYE- Rush, Thompson, Dennis.

Mrs. Thompson made a motion to approve setting a price of \$100 per lot, \$200 minimum, for county owned property, parcel #2430-00-026-008-0-000-00 (S Penn). Seconded by Mr. Rush the vote was: AYE- Thompson, Rush, Dennis.

PURCHASE ORDERS/CLAIMS- Mrs. Dennis made a motion to approve the following Purchase Orders/Claims: 113, 121, Davison Fuels & Oil, 4319.63, FUEL; 3326, 475, 478, EUREKA, 186.76, WATER; 3327, 3330, DONS COPIERS, 742.50, COPIER MAINTENANCE; 3328, 276, VERIZON WIRELESS, 1600.40,

Phone; 3329, 4, AT&T, 687.44, Cell Phone; 223331, FRED'S TIRE & BATTERY, 886.32, TIRE, MOUNT, BALANCE; 3332, Hilton Garden Inn-midtown, 936.00, Rooms; 292, Merrifield Office And Schools Supply, 8409.48, SUPPLIES; 2771, Premier Truck Group/ATC, 822.31, PARTS, LABOR & SERVICES; 2772, CH&W Commercial Tire, 569.27, TIRES AND REPAIRS; 2773, 2775, 2778, 2783, 282, OG&E, 8318.81, electric; 2774, P & K Equipment, 990.45, PARTS, LABOR & SERVICES; 2776, Plank Auto Supply, 646.76, PARTS, LABOR & SERVICES; 2777, 269, 271, 283, 507, CVEC, 59.40, Electric; 2779, Atwoods Distribution, 329.39, Supplies; 2780, Warren Cat, 395.85, Parts/Services; 2781, Unifirst Corporation, 657.28, Supplies; 2782, Higginbotham Bros & Company, 419.65, Supplies; 2784, Hampel Oil Distributors, 398.15, DEF; 2785, 314, HOOTEN OIL, 8644.24, Gas/Diesel; 268, John Vance Auto Group, 51276.00, Truck; 272, 275, PCRW Dist. 3, 50.00, WATER & SEWER; 273, Windstream, 224.51, PHONE; 274, 280, 510, ONG, 309.05, GAS BILL; 277, M&M Metalworx, 2150.00, SUPPLIES; 279, Oklahoma Roofing & Sheet Metal, 35972.28, Roofing Project; 281, Tiger Natural Gas, 13.48, gas; 472, Holiday Inn Express, 561.60, Hotel/Expenses; 473, BISON FEDERAL CREDIT UNION, 973.08, Transport/Travel Expenses; 474, AutoZone, 102.65, Auto parts; 476, 15, Top Tier Tactical, 787.00, Tactical pant/patches; 477, TransUnion Risk & Alternative, 165.00, MONTHLY SERVICE; 479, 1, First Choice Services, 522.11, COFFEE AND SUPPLIES; 480, Lynn Peavey Company, 63.44, ENVELOPES; 293, Culligan Water Conditioning, 16.50, WATER; 508, PC Office Supply, 9740.00, CHAIRS; 509, Dollar General, 248.20, supplies/groceries; 3, OSU Coop. Ext. Service, 15000.00, Contractual services; 5, Lawn Magic, 445.00, LAWN MAINTENANCE; 113, OSBI, 4800.00, Annual Software Fee; 114, American Self Storage, 77.00, Storage unit; 115, 116, GreatAmerica Financial, 464.00, COPIER LEASE; 117, 14, Vyve Broadband, 530.4, PHONE/INTERNET; 118, DIXSON, D, 196.66, TRAVEL; 119, Johnson, S, 169.16, TRAVEL; 120, ROACH, E, 89.76, TRAVEL 122, Alcom Security Systems, 59.95, ALARM; 123, 124, 126, 3333, Oklahoma Employment Security Commission, 1688.12, UNEMPLOYMENT; 125, A & E Business Products, 120.00, SERVICE AGREEMENT; 127, 1, KELLPRO COMPUTER SOLUTIONS, 5466.54, License Fee/Subscription; 2, Amazon Capital Services, 637.63, Supplies; 74, 77, 78, 80, 81, 84, 85, 86, 91, 92, Prosperity Bank, 27948.11, LEASES; 75, Deere & Co., 1334.98, LEASE PAYMENT; 76, 79, 82, SNB Bank, 4449.97, LEASES; 83, CL Boyd, 2701.92, LEASE; 87, I-COM Battery Supply, 479.96, Parts And Supplies; 88, Direct Discount Tire Of Stillwater, 5334.48, Tires; 89, CH&W Commercial Tire, 1959.72, Tires; 90, RCB BANK, 2273.15, LEASE; 2, Independence Street Storage, 300.00, Storage Rental; 1, Mission Critical Upfit, 449.97, LIGHTS; 6, UMB Bank, 9750.00, LEASE PAYMENT. Seconded by Mrs. Thompson the vote was: AYE- Rush, Thompson, Dennis.

EXECUTIVE SESSION- At 3:18 p.m., Mr. Rush made a motion to enter Executive Session pursuant to 25 O.S. § 307 (B)(1) for confidential communications between Board and its attorney to discuss the unemployment request of Altena L. Thomas. Seconded by Mrs. Dennis the vote was: AYE- Rush, Thompson, Dennis.

At 3:46 p.m., Mr. Rush made a motion to exit Executive Session and re-enter Open Session. Seconded by Mrs. Thompson the vote was: AYE- Rush, Thompson, Dennis.

Mrs. Dennis made a motion to deny unemployment for Altena L. Thomas due to her voluntarily leaving employment. Seconded by Mrs. Thompson the vote was: AYE- Thompson, Dennis. Rush abstained.

ADJOURN- There being no further business Mrs. Thompson made a motion to adjourn. Seconded by Mr. Rush the vote was: AYE- Rush, Thompson, Dennis. The meeting adjourned at 3:47 p.m.

POTTAWATOMIE COUNTY COMMISSIONERS
POTTAWATOMIE COUNTY, OKLAHOMA

ATTEST:

By: Melissa Dennis, Chairman

Raeshel Flewallen, County Clerk