

The Pottawatomie County Board of County Commissioners met in a regular meeting on Monday, July 31, 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- Patricia Carter, Election Board, Alicia Warner and Stephanie Brewer, PCPSC, John Stanley, Angela Williams, Rick Streater, Terry Gregory, Randy Gilbert, Chuck Skillings, and Scotlyn Dennis, Residents, Valerie Scott, Countywide & Sun, Terra Alred, Pott Co Admin, Robin Ueltzen and Braquel Stephens, Pott Co 911, Scott Hawkins and Kurt Schultz, PCSO, Brandon Morgan and Paul Simpson, COEDD, Leonna Satterfield, Assessor, and Chad Larman, PCEM, were all welcomed to today's meeting.

PUBLIC COMMENTS- Melissa Dennis introduced Kurt Schultz, the new maintenance assistant.

John Stanley addressed the Board about the Land Grab meeting at Tecumseh City Hall on Monday, August 7th, at 7:00 p.m.

Angela Williams addressed the Board about her unemployment that she spoke of last week. She stated it was resolved last week and she thanked the Board for getting it resolved.

Richard Streater addressed the Board about the court matter concerning his family being banned from the Free Fair and Jr Livestock Show in 2019. He stated he has waited all this time to address the Board because he didn't want any problems to come up for his daughter until she had graduated. He now asked the Board to ask for a state audit on these entities.

Randy Gilbert addressed the Board on the NFYR. He stated there were 950 contestants from 35 states. He thanked the more than 350 volunteers that helped with many serving 25-30 years. He also thanked the Board for their help and participation. He also stated that this was the last year on the contract with Spectra.

UPDATE PUBLIC SAFETY CENTER- There current number of inmates is 351. There are 300 males and 51 females. Seventy-seven were booked-in and 81 released. Four inmates were placed on safety observations.

UPDATE POTT CO 911- There were 45 edited or created addresses. Seventeen new center lines were adjusted.

UPDATE POTT COUNTY EM DIRECTOR- Chad Larman stated they had one response last week. They are continuing on FEMA DR-4706 reimbursement. The measured debris pile was 12,000 cubic yards of vegetation from the 4/19 tornadoes. They are currently working on a burn permit. He also spoke with HMGP grant administrator about applying for a Community Safe Room Grant.

BID- Mr. Rush made a motion to award the mobile command post bid, 22-23-9 to low bid, Blackstone Tower Partners, LLC DBA Draxxon, for \$471,312.00. Seconded by Mrs. Dennis the vote was: AYE- Thompson, Rush, Dennis.

MINUTES- Mrs. Dennis made a motion to approve the minutes with the adding of the time for the special meeting in the town of Macomb at 6:00 p.m. Seconded by Mrs. Thompson the vote was: AYE- Rush, Thompson, Dennis.

MONTHLY REPORT- A motion was made by Mrs. Dennis and seconded by Mrs. Thompson to approve the monthly report of the court clerk. The motion carried with the following vote: AYE- Thompson, Rush, Dennis.

PURCHASE OF 2024 FORD F-250- Mrs. Dennis made a motion to approve the purchase of a 2024 Ford F-25 super-crew for the new facility maintenance technician with Emergency Management paying for 25% of the vehicle and paying for all upfits. Seconded by Mrs. Thompson the vote was: AYE- Thompson, Rush, Dennis.

TRANSFERS OF APPROPRIATIONS- No action was taken on the transfer for Use Tax to Courthouse Security.

BLANKET PURCHASE ORDERS- A motion was made by Mrs. Dennis and seconded by Mrs. Thompson to approve the blanket purchase orders. The motion carried with the following vote: AYE- Rush, Thompson, Dennis.

RESOLUTION- A motion was made by Mr. Rush to approve the resolution for project agreement for bridge and approaches on EW-1420 (Skinner Rd) over unnamed creek 3.6 mi west of Wanette, Project #J3-6105(004) CI, State Job #36105(04). Seconded by Mrs. Dennis the vote was: AYE- Thompson, Rush, Dennis.

PURCHASE ORDERS/CLAIMS- A motion was made by Mrs. Dennis to approve the following Purchase Orders/Claims: 114, Firestorm, 3700.00, Storm Shelter; 230, 295, ONG, 83.60, gas; 3334, 281, 283, OG&E, 5367.38, Utilities; 3335, 229, 230, 5, Vyve Broadband, 15309.63, PHONE/INTERNET; 3336, Mission Critical

Upfit, 159.00, Equipment & Supplies; 3337, On Target Ammunition, 6809.69, AMMUNITION; 293, Oklahoma State Department Of Health, 52319.69, Payroll; 294, Countywide News, 32.00, Subscription; 2786, Buddys Hardware, 341.58, supplies/groceries; 315, Crafc0, 269.50, ASPHALT 316, RUSH TRUCK CENTER, 1632.60, Repair; 278, Comdata, 587.28, FUEL; 279, Casco Industries, 2546.00, Parts; 280, Wex Bank, 165.19, FUEL; 282, Davenport Fire Equipment Sales & Service, 26221.00, Supplies; 285, ImageNet Consulting, 12615.00, Service; 481, Quality Lube Center, 386.29, Oil/Lube Changes; 482, 3, 2, AT&T, 784.33, MONTHLY WIRELESS; 294, City Of Shawnee, 62.46, WATER; 295, ONG, 33.06, Natural Gas; 511, 512, Firelake Foods, 835.42, supplies/groceries; 315, DISTRICT ATTORNEYS COUNCIL, 9512.93, SALARY; 6, COMMUNICATION SERVICES, 120.00, Service; 221, Davison Fuels & Oil, 5011.81, FUEL; 222, 223, American Self Storage, 251.00, Storage unit; 224, QUILL, 430.43, SUPPLIES; 225, 232, Mow Money, 900.00, LAWN MAINTENANCE; 226, EMS Success, 299.00, Training; 227, Wilson, Dotson And Associates, 825.00, ACCOUNTING; 228, 237, Alcom Security Systems, 99.90, SECURITY; 231, Joe Goddard Enterprises, 2350.00, Licensing/software; 233, 23, 235, ACCO, 495456.00, INSURANCE/DUES; 154, 158, 159, CL Boyd, 3271.38, Parts/Labor; 155, Jones Truck Repair, 837.52, Repair; 156, Alert 360, 71.17, ALARM MONITORING; 157, Plank Auto Supply, 730.09, Parts; 160, Brown & Sons Towing & Recovery, 596.00, TOWING; 1, 4, 5, Ada Aggregates, 5062.72, Aggregate; 2, 3, 7, HOOTEN OIL, 24288.10, Fuel; 7, Oklahoma Aztec, 424.10, SAND; 15, KELLPRO COMPUTER SOLUTIONS, 494.00, TONER CARTRIDGE; 25, Eastside Waste Systems, 65.00, TRASH; 2, Windstream, 191.74, Phone; 3, Dobson Telephone, 78.54, TELEPHONE; 4, Auto-chlor Services, 259.95, RENTAL; 9, React EMS, 200000.00, Contract. Seconded by Mrs. Thompson the vote was: AYE- Thompson, Rush, Dennis.

EXECUTIVE SESSION- At 1:34 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, Shawnee, Oklahoma, 74801 and 231 N Bell, Shawnee, Oklahoma, 74801. Where public disclosure of these confidential communications would seriously impair the ability of the Board and its attorney to properly address potential legal issues. As such, the communications in this Executive Session are confidential. Seconded by Mr. Rush the vote was: AYE- Thompson, Rush, Dennis.

At 2:23 p.m., Mr. Rush made a motion to exit Executive Session and re-enter Open Session. Seconded by Mrs. Thompson the vote was: AYE- Thompson, Rush, Dennis.

Mrs. Dennis made a motion to purchase both properties for \$500,000 plus closing costs. Seconded by Mrs. Thompson the vote was: AYE- Thompson, Rush, Dennis.

ADJOURN- There being no further business Mrs. Dennis made a motion to adjourn. Seconded by Mr. Rush the vote was: AYE- Rush, Thompson, Dennis. The meeting adjourned at 2:25 p.m.

POTTAWATOMIE COUNTY COMMISSIONERS
POTTAWATOMIE COUNTY, OKLAHOMA

ATTEST:

By: Melissa Dennis, Chairman

Raeshel Flewallen, County Clerk