

The Pottawatomie County Board of County Commissioners met in a regular meeting on Monday, August 14, 2023, at 1:00 p.m. The following members were present: Greg Rush and Abby Thompson, Members, Raeshel Flewallen, County Clerk.

GUESTS- Suzie Campbell, Countywide & Sun, Angela Williams, Rob Morris, Residents, Chad Larman, PCEM, Patricia Carter, Election Board, Matt Riggs, Macomb School, Don Russell, Utley & Associates, Leona Satterfield, Assessor, Terra Allred, Pott Co Admin, Braquel Stephens and Robin Ueltzen, Pott Co 911, Jo Smith and Ariel Harris, Macomb Sr Center, were all welcomed to today's meeting.

PUBLIC COMMENTS- Rob Morris addressed the Board concerning removing the chairman of the SCCDA Board.

UPDATE FROM PUBLIC SAFETY CENTER- An update was not given at today's meeting.

UPDATE FROM POTT CO 911- Robin Ueltzen stated that 44 addresses and 51 road centerlines were created or edited last week. She also reminded everyone of the blood drive on August 24, in front of county administration building.

UPDATE FROM POTT COUNTY EM DIRECTOR- Chad Larman stated they had four drone responses. The totals for the FEMA reimbursement are as follows: CAT A D1: Total cost, \$82,466.12/ total reimbursement, \$61,849.59; CAT A D2: Total cost, \$20,743.86/ total reimbursement, \$15,557.90; CAT A D3: Total cost, \$26,148.90/ total reimbursement, \$19,611.60. The meeting with OMMA went well and they will be scheduling more meetings.

OMMA RENEWALS- Mr. Rush made a motion to approve the OMMA renewals for Ram Organic, LLC and WAM Management, LLC. Seconded by Mrs. Thompson the vote was: AYE- Thompson, Rush.

MACOMB PUBLIC SCHOOLS- A motion was made by Mr. Rush and seconded by Mrs. Thompson to utilize a portion of their sales tax funds to purchase classroom furniture from Virco via the Omnia Partners/US Communities contract, R-TC-18004, for \$17,752.50. The motion carried with the following vote: AYE- Thompson, Rush.

MINUTES- Mr. Rush made a motion to approve the minutes of August 7, 2023. Seconded by Mrs. Thompson the vote was: AYE- Thompson, Rush.

TRANSFERS OF APPROPRIATIONS- No transfers were submitted for approval.

BLANKET PURCHASE ORDERS- Mr. Rush made a motion to approve the blanket purchase orders with the addition of one to Arvest for the sheriff for \$600.00. Seconded by Mrs. Thompson the vote was: AYE- Thompson, Rush.

RESURFACING OF OLD STATE HIGHWAY 18- A motion was made by Mr. Rush to approve Old State Highway 18 (Phase II) resurfacing for District 3, State Job 35006(08). Seconded by Mrs. Thompson the vote was: AYE- Thompson, Rush.

ODOT SCHOOL ZONE MODIFICATION- Mr. Rush made a motion to approve ODOT school zone speed limit modification in the town of Macomb to be reduced to 25 MPH only during school days, from 7:30 a.m. to 8:30 a.m. and from 2:30 p.m. to 3:45 p.m. and will program the flashers accordingly. Seconded by Mrs. Thompson the vote was: Thompson, Rush.

PLANS/OPTIONS FOR N BELL PROPERTIES- No action was taken regarding moving forward with plans and options for 231 and 131 N Bell.

INSURANCE CLAIMS- No action was taken regarding the insurance claims for April 19, 2023 tornado.

REPAIRS ON COUNTY OWNED BUILDINGS- No action was taken regarding repairs on county owned buildings from April 19, 2023.

DISPOSAL RESOLUTIONS- Mr. Rush made a motion to approve the following Disposal Resolutions:

ITEM DISPOSED: John Deere 6110M tractor; S/N: 1L06110MLGH848624; DATE ACQUIRED: 5/2016; ACQUIRED FROM: Deere & Company; COST PRICE: \$46,094.71; DATE DISPOSED: 8/14/2023; TRANSFERRED TO: Great Plains Kubota; PRICE RECEIVED: Traded.

ITEM DISPOSED: John Deere 6115D tractor; S/N: 1P06115DJCH022803; DATE ACQUIRED: 4/12/2012; ACQUIRED FROM: Deere & Company; COST PRICE: \$46,575.04; DATE DISPOSED: 8/14/2023; TRANSFERRED TO: Great Plains Kubota; PRICE RECEIVED: Traded.

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

CORRECTION TORT CLAIM- Mr. Rush made a motion to approve the correction tort claim for Dickie Ninness in the amount of \$1,513.70. Seconded by Mrs. Thompson the vote was: AYE- Thompson, Rush.

UTILITY PERMIT- A motion was made by Mrs. Thompson to approve the utility permit in District 1 for ONE Gas, Inc. in the NE/4 of Section 2-11N-2E crossing and parallel to E 1070 Rd/Belmont Road. Seconded by Mr. Rush the vote was: AYE- Thompson, Rush.

PURCHASE ORDERS/CLAIMS- Mr. Rush made a motion to approve the following Purchase Orders/Claims: 232, 11, City Of Shawnee, 106.17, WATER & SEWER; 3341, 289, 290, 263, 271, 273, 15, 33, AT&T, 3759.09, PHONE/INTERNET; 3342, 3343, 14, 272, 274, Cintas Corporation, 1749.05, SUPPLIES; 3344, Arvest Bank, 1955.37, Travel Expense; 3345, Amazon Capital Services, 498.93, SUPPLIES; 2789, 275, 174, VERIZON WIRELESS, 419.42, Phone/Internet; 2790, LOWES, 1413.04, Parts And Supplies; 318, HOOTEN OIL, 2720.00, diesel; 289, Silver Star Construction, 146300.00, PAVING PROJECT; 483, Holiday Inn Express & Suites, 588.00, Hotel stay; 484, OTA-Plate Pay, 20.00, Toll Fees; 298, ONG, 54.30, Natural Gas; 299, CITY OF TECUMSEH, 51.16, WATER; 528, 11, ProGuard Service And Solutions, 249.78, Equipment Rental; 529, Summit Utilities Oklahoma, 15.65, gas; 3, COPS Products, 279.23, Uniforms; 4, 262, 268, Freds Tire & Battery, 2343.81, TIRES AND REPAIRS; 5, 270, Dinwiddie, T, 2164.05, TRAVEL AND MEALS; 6, Strand, J, 134.47, TRAVEL AND MEALS; 13, 178, Vyve Broadband, 104.95, INTERNET/PHONE; 264, EUREKA, 54.74, WATER; 265, 266, 12, 12, 13, OG&E, 35050.79, Utilities; 267, Dell Marketing, 6107.28, COMPUTER; 269, 189, DEMCO PRINTING, 289.70, Business cards/Time cards; 276, KELLPRO COMPUTER SOLUTIONS, 2880.00, Licensing/software; 277, LOWES, 69.56, SUPPLIES; 278, DISTRICT ATTORNEYS COUNCIL, 9512.94, SALARY/BENEFITS; 13, Quadient Leasing, 109.61, Mailing System Lease; 14, 6, 14, 12, PCRW Dist. 3, 402.37, WATER & SEWER; 16, Quadient Finance, 4000.00, POSTAGE; 17, Oklahoma Department Of Labor, 200.00, Maintenance; 18, Streater, M, 498.00, Service; 19, Groth, R, 400.00, Service; 20, GRUBBS J, 620.00, Service; 21, Sanofi Pasteur, 383.89, SUPPLIES; 22, Brandons Lawn Care & Landscaping, 400.00, LAWN MAINTENANCE; 170, Higginbotham Bros & Company, 775.12, Parts/Tools/Supplies; 171, 176, Windstream, 382.94, Phone; 172, Unifirst Corporation, 657.78, Supplies; 173, Atwoods Distribution, 404.44, Supplies; 175, Stewarts Wholesale, 239.58, Parts/Supplies; 177, PCDA, 128.93, WATER; 179, Michaels Truck Repair, 830.00, PARTS AND LABOR; 180, 182, 184, CL Boyd, 17225.42, PARTS AND LABOR; 181, OLG, 679.29, PROPANE; 183, Old Iron Repair, 540.94, Repairs; 185, Bruckner Truck Sales, 1795.81, PARTS, LABOR & SERVICES; 186, 7, 8, 9, CH&W Commercial Tire, 8730.54, Tires/Repairs; 187, Holiday Inn Express & Suites, 200.00, Hotel stay; 188, Tri-County Air Solutions, 800.00, AC Repair; 190, United States Postal Service, 98.00, Postage; 191, Premier Truck Group/ATC, 2403.01, Repairs; 12, Ada Aggregates, 13104.66, Hauling; 13, Core & Main, 1027.00, Pipe; 14, Great Plains Kubota, 40453.05, Farm tractor; 15, Shawnee Dumpsters, 475.00, ROLL OFF DUMPSTER; 16, QUILL, 912.74, SUPPLIES; 17, Mansfield Oil, 5251.61, Diesel; 2, PCPSC, 177103.25, Payroll; 3, POS Supply Solutions, 31.90, Ribbon Cartridge; 13, McCloud Water Department, 2718.30, WATER; 26, First Choice Services, 295.92, COFFEE AND SUPPLIES; 28, PC Office Supply, 334.89, SUPPLIES; 29, 18, SHAWNEE OFFICE SYSTEMS, 199.51, Copies/Supplies; 30, AutoZone, 136.08, Auto parts; 31, Quality Lube Center, 489.31, OIL CHANGE; 32, Cruse, J , 375.00, Testing; 34, TransUnion Risk & Alternative, 165.00, TLO Searches; 35, SHAWNEE TAG AGENCY, 306.00, Tag; 8, Plank Auto Supply, 115.96, Parts And Supplies; 9, Shawnee Milling, 85.00, Parts And Supplies; 10, Comdata, 381.60, FUEL; 11, KIRC RADIO, 300.00, Radio ad; 14, ODP Business Solutions, 216.59, SUPPLIES; 10, 20, Town Of Asher, 900.00, Rent; 13, Firelake Foods, 825.04, supplies/groceries; 14, Potelco Lockbox, 74.03, PHONE; 15, City Green Lawn Care, 200.00, LAWN MAINTENANCE; 16, Buddys Hardware, 75.00, supplies/groceries; 17, Kelly, A, 546.00, Service; 19, Dobson Telephone, 78.63, TELEPHONE; 12, WATKINS HEATING & AIR, 6455.00, AC Repair. Seconded by Mrs. Thompson the vote was: AYE- Thompson, Rush.

ADJOURN- There being no further business Mr. Rush made a motion to adjourn. Seconded by Mrs. Thompson the vote was: AYE- Thompson, Rush. The meeting adjourned at 1:26 p.m.

POTTAWATOMIE COUNTY COMMISSIONERS
POTTAWATOMIE COUNTY, OKLAHOMA

ATTEST:

By: Melissa Dennis, Chairman

Raeshel Flewallen, County Clerk