

The Pottawatomie County Board of County Commissioners met in a regular meeting on Monday, August 21, 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- Brad Baney, PCPSC, Terra Allred, Pott Co Admin, Travis Dinwiddie, Scott Hawkins, Mike Booth, PCSO, Suzie Campbell, Countywide & Sun, Robin Ueltzen, Pott Co 911, Angela Williams, District 2, Patricia Carter, Election Board, Rob Morris, Resident, and Leona Satterfield, Assessor, were all welcomed to today's meeting.

PUBLIC COMMENTS- Rob Morris addressed the Board concerning SCCDA and Jr. Livestock. He also expressed his opinion about the purchase of the 2 properties on Bell Street. He wanted an explanation about what was going on with the properties and what they were doing with them. He said it looks as if the county was bailing out Shawnee Forward.

UPDATE FROM PUBLIC SAFETY CENTER- The current number of inmates is 382. There are 322 males and 60 females. Eighty-nine were booked-in and 82 released. Two were placed on safety observations.

UPDATE FROM POTT CO 911- There were 20 addresses created/edited and two new center lines created. The blood drive is this Thursday from 11 a.m. to 2 p.m.

UPDATE FROM POTT COUNT EM DIRECTOR- Chad Larman stated he is continuing work on DR-4706-Ok. He is meeting with the FEMA Region 6 PA officer about the issues they are having and she is looking into them.

OMMA RENEWAL- Mrs. Dennis made a motion to approve the OMMA renewal for Sour Gelato, LLC. Seconded by Mrs. Thompson the vote was: AYE- Thompson, Rush, Dennis.

MINUTES- Mrs. Thompson made a motion to approve the minutes of August 14, 2023. Seconded by Mr. Rush the vote was: AYE- Thompson, Rush. Dennis abstained.

A motion was made by Mrs. Dennis and seconded by Mr. Rush to approve the special meeting minutes of August 14, 2023. The motion carried with the following vote: AYE- Rush, Thompson, Dennis.

TRANSFERS OF APPROPRIATIONS- There were no transfers submitted for approval.

BLANKET PURCHASE ORDERS- Mrs. Dennis made a motion to approve the blanket purchase orders. Seconded by Mrs. Thompson the vote was: AYE- Thompson, Rush, Dennis.

REVOLVING FUND PROGRAM- Mrs. Dennis made a motion to approve District 3 pledging for a grader in the amount of \$295,000 from County Road Machinery and Equipment Revolving Fund Program for State FY-2024, CERF-100. Seconded by Mrs. Thompson the vote was: AYE- Thompson, Rush, Dennis.

VEHICLES- No action was taken regarding using ARPA funds to purchase 12 new vehicles for the sheriff's office.

SECURITY AND SECURITY CAMERAS- A motion was made by Mrs. Dennis and seconded by Mr. Rush to approve Scott Hawkins and Mike Booth to do a walk through in the courthouse and give a proposal for additional cameras and security to the Board. The motion carried with the following vote: AYE- Rush, Thompson, Dennis.

REFRIGERATOR FOR CARTER HALL- A motion was made by Mr. Rush to approve the purchase of a new refrigerator for Carter Hall in the amount of \$2,075. Seconded by Mrs. Thompson the vote was: AYE- Thompson, Rush, Dennis.

BELL STREET PROPERTIES- Mrs. Dennis made a motion to approve using 231 N Bell for the Child Advocacy Center and 131 N Bell for storage. Seconded by Mrs. Thompson the vote was: AYE- Rush, Thompson, Dennis.

PLANS AND OPTIONS FOR BELL STREET- No action was taken regarding moving forward with plans and option for 231 and 131 N Bell.

INSURANCE CLAIMS OF APRIL 19, 2023- No action was needed for the insurance claims as follows for April 19, 2023: Buildings- \$35,749.31; 2020 Dodge Ram- \$1,632.75; Shane Coley vehicle and sheriff Tahoe- \$10,859.43.

REPAIRS ON COUNTY OWNED BUILDINGS- There were three quotes as follows for the repairs on county owned buildings from April 19, 2023: Southwestern Roofing & Metal- \$93,535.00; JCM & Sons- \$74,100.00; G & G Roofing- \$56,066.00. Mrs. Dennis made a motion to go with low quote, G & G Roofing, according to adjustors for repairs on county owned buildings. Seconded by Mr. Rush the vote was: AYE- Rush, Thompson, Dennis.

COUNTY FINANCIALS- Mrs. Thompson made a motion to approve the county financials for the month of July 2023. Seconded by Mr. Rush the vote was: AYE- Thompson, Rush, Dennis.

COUNTY OWNED PROPERTY- Mrs. Thompson made a motion to approve setting a price of \$350 minimum for county owned property in District 3, parcel #2430-00-007-005-0-000-00 (312 S Minnesota). Seconded by Mrs. Dennis the vote was: AYE- Thompson, Rush, Dennis.

A motion was made by Mrs. Thompson and seconded by Mrs. Dennis to set a price of \$350 minimum for county owned property in District 3, parcel #2550-00-001-020-0-001-00 (1123 E Walnut). The motion carried with the following vote: AYE- Thompson, Rush, Dennis.

Mrs. Thompson made a motion to approve setting a price of \$350 minimum for county owned property in District 3, parcel #2400-00-001-004-0-000-00 (E Oakland). Seconded by Mrs. Dennis the vote was: AYE- Rush, Thompson, Dennis.

A motion was made by Mr. Rush to approve setting a price of \$500 for county owned property in District 2, parcel #1350-00-017-013-0-000-00 (535 N Pottenger). Seconded by Mrs. Dennis the vote was: AYE- Thompson, Rush, Dennis.

Mr. Rush made a motion to approve setting a price of \$500 for county owned property in District 2, parcel #1125-00-004-007-0-000-00 (1000 W Dewey). Seconded by Mrs. Dennis the vote was: AYE- Thompson, Rush, Dennis.

A motion was made by Mrs. Thompson and seconded by Mrs. Dennis to set a price of \$350 minimum for county owned property in District 3, parcel #2430-00-026-003-0-000-00 (S Penn). The motion carried with the following vote: AYE- Thompson, Rush, Dennis.

PURCHASE ORDERS/CLAIMS- Mrs. Dennis made a motion to approve the following Purchase Orders/Claims: 189, Amazon Capital Services, 5423.28, Supplies; 190, Stolz Telecom, 10762.32, mobile package; 319, 19, 20, SealMaster OKC, 115000.00, Crack Seal; 290, 291, 10, 16, ONG, 513.22, gas; 292, Weatherproofing Technologies, (Tremco), 3890.00, Roof Repair; 293, Tri County RWD #2, 134.48, WATER; 294, 296, 11, CVEC, 4048.34, ELECTRIC; 295, 256, 258, 259, 12, OG&E, 5352.29, ELECTRIC; 319, LOWE'S, 126.01, Supplies; 1, 2, 3, 4, Citizen Potawatomi Nation, 80446.18, 911 fees; 7, Yearwood Design Works, 3625.00, Service And Supplies; 15, AT & T, 311.78, PHONE; 16, Advanced Workzone Services, 2500.00, Stripe parking lot; 17, OSU Coop. Ext. Service, 15000.00, Service; 1, A Cut Above Buckles, 6950.00, Belt Buckles for Co. fair; 372, GreatAmerica Financial, 334.00, COPIER LEASE; 373, 383, 45, EUREKA, 147.85, WATER; 374, Davison Fuels & Oil, 132.24, FUEL; 375, 376, Wolverine Storage, 332.00, Storage Rental; 377, 379, LOWE'S, 1960.54, Supplies; 378, Kone, Inc, 1208.65, Elevator Maintenance; 380, Embassy Suites Hotel, 208.00, Hotel stay; 381, 6L Mechanical, 6808.00, Repair/service; 382, Countywide News, 1171.35, Countywide News; 384, Satterfield, L, 131.66, Travel Expense; 385, Total Assessment Solutions Corp, 7500.00, Contract; 386, Crawford, J, 80.51, Travel Expense; 387, Rigney, S, 79.70, Travel Expense; 388, Cook, S, 76.38, Travel Expense; 389, Burks, A, 76.77, Travel Expense; 390, Dixon, D, 119.72, Travel Expense; 391, The Arts @ 317, 351.00, Art; 392, Mission Critical Upfit, 300.00, SUPPLIES; 393, QUILL, 1513.31, SUPPLIES/FURNITURE; 394, Mow Money, 420.00, LAWN MAINTENANCE; 395, Watson & Sons, 1660.00, CLEANING; 396, Mikes Lawn Equipment, 976.55, PARTS AND LABOR; 23, Higginbotham Bros & Company, 76.42, SUPPLIES; 24, Citizen Potawatomi Nation Health Services, 392.00, X-Ray Services; 25, Amazon Capital Services, 259.83, SUPPLIES; 253, PCRW Dist. 3, 49.04, WATER; 254, CED 4, 453.80, Signs; 255, CITY OF MAUD, 92.50, TRASH; 257, Kirby Smith, KSM EXCHANGE, 693.88, Parts; 260, Stewarts Wholesale, 161.44, PARTS, LABOR & SERVICES; 261, 263, CL Boyd, 3466.67, Parts/Tools/Supplies/Lease; 262, P & K Equipment, 1197.89, Parts; 264, 22, 23, 24, HOOTEN OIL, 19381.65, DEF Fluid/Fuel; 265, KELLPRO COMPUTER SOLUTIONS, 219.00, COMPUTER SOFTWARE; 266, Detco Industries, 91.53, Soap; 267, 268, ACCO, 190.00, Registrations; 269, 15, CH&W Commercial Tire, 3848.44, Tires/Repair; 270, 281, 283, SNB Bank, 4449.97, LEASE PAYMENTS; 271, 272, 273, 274, 275, 276, 277, 279, 280, 282, Prosperity Bank, 27948.11, LEASES; 278, RCB BANK, 2273.15, LEASE; 18, Ada Aggregates, 8728.89, Rock; 21, Great Plains Kubota, 54609.32, farm tractor; 23, CODA, 250.00, Registration; 1, Glass Action, 90.00, Glass; 4, Independence Street Storage, 300.00, Storage Rental; 15, Clearwater Enterprises, 130.66, Utilities; 44, SHAWNEE FEED CENTER, 50.95, Dog food; 46, OTA-Plate Pay, 20.00, Toll Fees; 47, Cochran's Tire & Automotive, 1381.15, Auto Repairs; 48, Foremost Promotions, 1308.36, SUPPLIES; 49, Oklahoma Municipal Assurance Group, 440.00, Registration; 17, 4imprint, 492.25, SUPPLIES; 21, 22, Firelake Foods, 600.70, supplies/groceries; 23, Guderian Foods, 557.80, supplies/groceries; 24, Vyve Broadband, 316.42, PHONE/INTERNET; 25, Wanette Public Works Authority, 184.96, WATER & SEWER. Seconded by Mrs. Thompson the vote was: AYE- Thompson, Rush, Dennis.

EXECUTIVE SESSION- A motion was made at 2:08 p.m. by Mr. Rush 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 discuss possible property purchase for future site of the Pottawatomie County Health Department located at 19435 Industrial Park Drive, Tecumseh, Ok, 74873. Seconded by Mrs. Dennis the vote was: AYE- Thompson, Rush, Dennis.

At 2:35 p.m., Mrs. Thompson made a motion to exit Executive Session and re-enter Open Session. Seconded by Mr. Rush the vote was: AYE- Thompson, Rush, Dennis.

Mrs. Dennis made a motion to purchase 6.8 acres for \$175,000.00. Seconded by Mr. Rush 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 2:36 p.m.

POTTAWATOMIE COUNTY COMMISSIONERS
POTTAWATOMIE COUNTY, OKLAHOMA

ATTEST:

By: Melissa Dennis, Chairman

Raeshel Flewallen, County Clerk