

The Pottawatomie County Board of County Commissioners met in a regular meeting on Monday, August 28, 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- Brad Love, Resident, Brad Baney, PCPSC, Patricia Carter, Election Board, Chad Larman, PCEM, Angela Williams, District 2, Suzie Campbell, Countywide & Sun, Braquel Stephens and Robin Ueltzen, Pott Co 911, were all welcomed to today’s meeting.

PUBLIC COMMENTS- Brad Love expressed his concern about three different occasions of which Brooksville FD vehicles were being used for personal things. He addressed two different people that were in the truck, one of which was impersonating the fire chief from Brooksville, which he was not. He stated this was a misuse of county taxes and wanted the Board to look into the matter.

UPDATE FROM PUBLIC SAFETY CENTER- The current number of inmates is 372. There are 310 males and 62 females. Eighty-four were released and 79 were booked-in. Five were placed on safety observations.

UPDATE FROM POTT CO 911- There were a total of 38 addresses created or edited. Eighteen roads were created or edited.

UPDATE FROM POTT COUNTY EM DIRECTOR- Chad Larman stated they had one drone request for a manhunt. They are still working with FEMA FCO about the slow process. They were doing a large project disaster and should have been doing the stream lined small project. That is being corrected. They attended Cops and Kids and talked on family preparedness.

SURPLUS BIDS- Mrs. Dennis made a motion to accept the bids as follows for surplus items for sale from Pott Co District 1, Bid #23-24-2:

	<u>Mark Haynes</u>	<u>Buck Day</u>	<u>Stephen O’Daniel</u>	<u>St. Louis Salvage</u>	<u>Chris Green</u>
Eagle Trailer					\$1,001.00
05 Chevy Pk Ex		\$1,506.00	\$927.00	\$1,204.00.	\$250.00
Ford Trac/w att.		\$802.00		\$655.00	\$250.00
Cat Roller wheel			\$211.00		\$502.00
2 box blades		\$250.00	\$206.00	\$480.00	\$50.00
Jet ski					\$50.00
3 containers	\$1,650.00	\$2,500.00	\$2,157.00	\$3,150.00	
3 pt auger		\$100.00	\$101.00	\$165.00	\$50.00
Pintile hitch trailer				\$600.00	
Old broom sweeper				\$25.00	
Lawn mower trailer		\$25.00		\$30.00	\$100.00
A-frames		\$50.00			
Chevy pk				\$510.00	
03 chevy pk ex cab				\$510.00	
92 volvo water truck				\$600.00	\$1,251.00
95 GMC dump tk	\$5,250.00	\$2,500.00		\$1,100.00	\$3,301.00

Seconded by Mrs. Thompson the vote was: AYE- Rush, Thompson, Dennis. The bids will be awarded at the next meeting.

MINUTES- Mrs. Dennis made a motion to approve the minutes of August 21, 2023. Seconded by Mrs. Thompson the vote was: AYE- Thompson, Rush, Dennis.

PAYROLL- Mrs. Dennis made a motion to approve payroll for August 1 thru August 15, 2023 with one raise in the sheriff’s office. Seconded by Mrs. Thompson the vote was: AYE- Thompson, Rush, Dennis.

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

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.

911 PURCHASE OF GIS SERVICE PACKAGE- Mrs. Dennis made a motion to approve the 911 department to use emergency sales tax funds to renew the GIS service package with Caliber Public Safety for \$8400.00. Seconded by Mrs. Thompson the vote was: AYE- Thompson, Rush, Dennis.

REPLACEMENT MICROWAVE- Mrs. Dennis made a motion to approve the purchase of a replacement microwave in the employee break room due to malfunction of the current microwave. Seconded by Mr. Rush the vote was: AYE- Rush, Thompson, Dennis.

JOHN DEERE MOTOR GRADER- A motion was made by Mr. Rush and seconded by Mrs. Thompson to approve a lease for John Deere motor grader model 672G, Serial #1DW672GXLPF718643, District 3. The motion carried with the following vote: AYE- Thompson, Rush, Dennis.

COUNTY OWNED PROPERTY- Mrs. Dennis made a motion to approve setting a price of \$350 minimum for county owned property, parcel #2010-00-007-030-0-000-00 (1408 E 10th, Shawnee). A nuisance lien from the City of Shawnee for \$2595.00 will also need to be paid. Seconded by Mrs. Thompson the vote was: AYE- Rush, Thompson, Dennis.

PURCHASE ORDER/CLAIMS- Mrs. Dennis made a motion to approve the following Purchase Orders/Claims: 3346, Unmanned Vehicle Technologies, 520.00, Repair/Replacement; 320, HASKELL LEMON, 64438.25, ASPHALT; 297, 18, 19, 39, ONG, 653.75, GAS; 531, 32, First Choice Services, 273.26, COFFEE AND SUPPLIES; 5, 6, Citizen Potawatomi Nation, 38260.99, 911 fees; 8, OmniWarn, 3304.00, Upgrade siren; 9, React EMS, 43806.00, Vehicle; 10, The Rib Crib BBQ, 541.07, Food; 11, Larman, C, 368.90, TRAVEL AND MEALS; 18, White, C, 125.00, LAWN MAINTENANCE; 19, Oklahoma Department Of Labor, Safety Standards Div, 200.00, INSPECTION; 2, DEMCO PRINTING, 1100.75, Forms; 3, STAATS MFG., 380.45, Ribbons for Co. fair; 397, Davison Fuels & Oil, 5136.07, FUEL; 398, PCRW Dist. 3, 30.00, WATER; 399, Wilson, Dotson And Associates, 825.00, ACCOUNTING; 400, City Of Shawnee, 1351.50, Utilities; 401, 6L Mechanical, 2150.00, INSPECTION; 402, Vyve Broadband, 496.53, PHONE/INTERNET; 403, All Hours Locksmith, 245.00, Keys; 404, Alcom Security Systems, LLC, 59.95, ALARM; 284, 304, 312, CED 4, 1861.20, Signs; 285, MHC Kenworth, 549.62, Parts; 286, Buddys Hardware, 293.04, SUPPLIES; 287, H.O.W. Rubber , 35.81, Parts; 288, O'Daniel, Inc, 126.41, Repairs; 289, 14, VERIZON WIRELESS, 740.69, Phone; 290, 13, 19, 29, CVEC, 459.12, Electric; 291, Hayes Canteen, 444.71, COFFEE; 292, 3, Whites Steel & Pipe, 522.70, Steel; 293, 302, 309, 315, CH&W Commercial Tire, 5197.70, Tires & Repairs; 294, INDIAN NATIONS WHOLESALE, 179.01, Blanket; 295, Plank Auto Supply, 988.20, Repair/Parts; 296, O Reilly Automotive Stores, 199.74, Parts/Tools/Supplies; 297, Yorts Alternator & Starter Repair, 245.00, PARTS, LABOR & SERVICES; 298, NAPA Auto, 436.03, Parts And Supplies; 299, Higginbotham Bros & Company, 213.71, Parts And Supplies; 300, Bruckner Truck Sales, 530.07, PARTS, LABOR & SERVICES; 301, 310, Premier Truck Group, 4155.71, PARTS, LABOR & SERVICES; 303, 306, 16, 18, AT&T, 1886.73, Phone; 305, 15, 16, 17, 44, OG&E, 15709.65, electric; 307, Jones Truck Repair, 994.45, Repairs/Maintenance; 308, Syn-tech Systems, 61.00, Tech support care; 311, Hampel Oil Distributors, 398.15, DEF; 313, 314, Hoidale, 1492.90, Fuel Master; 316, Scarberry, L, 956.16, Tort Claim; 25, Ada Aggregates, 8736.91, Rock; 26, 28, 29, HOOTEN OIL, 18198.88, FUEL/OIL; 27, DUB ROSS, 202.00, Supplies; 2, Glass Action, 200.00, Glass; 18, Wex Bank, 787.87, Fuel; 20, OMES Risk Management, 6081.48, INSURANCE; 20, Virco, 17762.50, OFFICE FURNITURE/CABINETS; 19, Shawnee Trophy Company, 440.00, SUPPLIES; 26, 30, 31, 34, 35, 38, 41, Firelake Foods, 2730.78, supplies/groceries; 27, Guderian Foods, 150.30, SUPPLIES; 28, U.S. FOODSERVICE, 271.09, supplies/groceries; 33, 37, 3477, Braums, 309.42, supplies/groceries; 36, 40, Graves Foods, 269.04, supplies/groceries; 42, ProGuard Service And Solutions, 124.89, RENTAL; 43, Auto-chlor Services, 259.95, RENTAL; 45, 47, Town Of Asher, 900.00, Rent; 46, AIR FORCE 1 A/C & HEATING, 200.00, Repair; 21, Eagle View/Pictometry, 41346.67, Imagery. Seconded by Mrs. Thompson the vote was: AYE- Thompson, Rush, Dennis.

ADJOURN- There being no further business Mrs. Thompson made a motion to adjourn. Seconded by Mrs. Dennis the vote was: AYE- Thompson, Rush, Dennis. The meeting adjourned at 1:28 p.m.

POTTAWATOMIE COUNTY COMMISSIONERS
POTTAWATOMIE COUNTY, OKLAHOMA

ATTEST:

By: Melissa Dennis, Chairman

Raeshel Flewallen, County Clerk