The Pottawatomie County Board of County Commissioners met in a regular meeting on Monday, September 5, 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- Anthony Webb, Bron Clemence, and Riley Greenlee, C H & W, Ross Naylor, OPEHEW Health Plan, Angela Williams, District 2, Isiah Osborne and Shane Coley, PCEM, Suzie Campbell, Countywide & Sun, Robin Ueltzen and Braquel Stephens, Pott Co 911, Patricia Carter, Election Board, Terry Gregory and Rob Morris, Residents, Brad Baney, PCPSC, and Terra Allred, Pott Co Admin, were all welcomed to today's meeting.

PUBLIC COMMENTS- Rob Morris addressed the Board about the Shawnee Forward building and removal of chairman of the SCCDA Board.

Patricia Carter addressed the Board to let them know that September 19^{th} is National Voter Registration Day. They will have people at the Shawnee Library and the mall.

UPDATE FROM PUBLIC SAFETY CENTER- The current number of inmates is 369. There are 309 males and 60 females. Eighty-six were booked-in and 77 released. Three inmates were placed on safety observations.

UPDATE FROM POTT CO 911- There were 18 new addresses created and 22 roads edited/created.

UPDATE FROM POTT COUNTY EM- Shane Coley stated they had two drone responses. FEMA site inspections will be done this week.

PRESENTATION- Ross Naylor gave a presentation on the OPEHW health plan.

BIDS- Mrs. Dennis made a motion to award the surplus items for sale from Pott Co District 1, Bid 23-24-2, to the highest bids, except for no bids, to the following highlighted vendors:

	Mark Haynes	Buck Day	Stephen O'Daniel	St. Louis Salvage	Chris Green
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- Thompson, Rush, Dennis.

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

EM PERFORMANCE GRANT- A motion was made by Mrs. Dennis and seconded by Mr.Rush to approve emergency management to apply for the FY 23-24 Emergency Management Performance Grant. The motion carried with the following vote: AYE- Thompson, Rush, Dennis.

AMERICAN RED CROSS- Mr. Rush made a motion to allow the American Red Cross to utilize the Thomas Arnold Conference room on Sept. 30^{th} from 8 a.m. to 5 p.m. only with county employee present during that time. Seconded by Mrs. Dennis the vote was: AYE- Thompson, Rush, Dennis.

ARPA FUNDS FOR CITY OF MAUD- Mrs. Dennis made a motion to add Jimmy Porterfield as the new contact for the City of Maud and approve going out on bids for a refurbished water tower for the city. Seconded by Mr. Rush the vote was: AYE- Rush, Thompson, Dennis.

MINUTES- Mr. Rush made a motion to approve the minutes of August 28, 2023. Seconded by Mrs. Dennis the vote was: AYE- Thompson, Rush, Dennis.

MONTHLY REPORTS- A motion was made by Mrs. Dennis and seconded by Mrs. Thompson to approve the monthly reports of the county clerk, health department, election board, and treasurer. The motion carried with the following vote: AYE- Rush, Thompson, Dennis.

TRANSFERS OF APPROPRIATIONS- No transfers were 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- Rush, Thompson, Dennis.

UPDATE HVAC SYSTEM- Mrs. Dennis stated that Lippert Brothers gave the following estimates for the HVAC Systems: Election Board- $1,000,000 to $1,250,000; Courthouse- $3,000,000 to $3,350,000.

JAG LLE GRANT- Mrs. Dennis made a motion to approve the sheriff's office applying for the JAG LLE Grant. Seconded by Mrs. Thompson the vote was: AYE- Thompson, Rush, Dennis.

DISTRICT 1 PURCHASE- Mr. Rush made a motion to approve District 1 to go purchase two ½ ton PU's, one ¾ ton PU, and one 1-ton with cab and chassis, using highway sales tax. Seconded by Mrs. Thompson the vote was: AYE- Thompson, Rush, Dennis.

TRANSFER OF GRADALL FROM D1 TO D2- A motion was made by Mr. Rush and seconded by Mrs. Dennis to transfer a Gradall to District 2 with the agreement that should District 2 want to dispose of it, it comes back to District 1. The motion carried with the following vote: AYE- Rush, Thompson, Dennis.

RETURN OF CAT 140GC AWD TO WARREN CAT- Mr. Rush made a motion to approve the return of a CAT 140Gc AWD to Warren Cat for product failure to perform. Seconded by Mrs. Thompson the vote was: AYE- Rush, Thompson, Dennis. Mrs. Dennis called and told them to come get it.

ROW ACQUISITION- Mrs. Dennis made a motion to approve a ROW acquisition for $10,000.00, on parcel #2 (.49 acres) of easement for public highway project #34469 (04) in District 1. Seconded by Mrs. Thompson the vote was: AYE- Thompson, Rush, Dennis.

Mr. Rush made a motion to approve a ROW acquisition for $8,900.00, on parcel #3 (.63 acres) for public highway project #34469 (04) in District 1. Seconded by Mrs. Thompson the vote was: AYE- Rush, Thompson, Dennis.

PURCHASE OF GRADER- A motion was made by Mr. Rush and seconded by Mrs. Thompson to purchase a 672G JD grader from Sourcewell contact #032119. The motion carried with the following vote: AYE- Rush, Thompson, Dennis.

DATES FOR FALL CLEANUP- Mrs. Dennis made a motion to approve Oct. 20-22, 7 a.m. to 4 p.m., as the county-wide fall cleanup at all county barns. Seconded by Mrs. Thompson the vote was: AYE- Thompson, Rush, Dennis.

DISPOSAL RESOLUTION- A motion was made by Mr. Rush to approve the following Disposal Resolution:

ITEM DISPOSED: 2019 John Deere 672G Grader; S/N: 1DW672GXCKF696138; DATE ACQUIRED: 4/19/2019; ACQUIRED FROM: CL Boyd; COST PRICE: $271,500.00; DATE DISPOSED: 9/5/2023; TRANSFERRED TO: CL Boyd; PRICE RECEIVED: Traded In.

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

UTILITY PERMIT- Mr. Rush made a motion to approve two different utility permits for Pro Energy, Inc. in Section 27-T6N-R2E at intersection of E 1410 Rd & N 3320 Rd. One is going 500' east and one south 1525 ft. Seconded by Mrs. Thompson the vote was: AYE- Rush, Thompson, Dennis.

AMENDING MINUTES OF SEPTEMBER 12, 2022- Mr. Rush made a motion to approve amending the minutes of September 12, 2022 concerning plat Villa Rose. The plat should be Vista Rose because there is no plat named Villa Rose. Seconded by Mrs. Thompson the vote was: AYE- Thompson, Rush, Dennis.

PURCHASE ORDERS/CLAIMS- Mrs. Dennis made a motion to approve the following Purchase Orders/Claims: 260, CASCO INDUSTRIES, 17621.20, FIREMEN GEAR; 191, Joe Cooper Chevrolet Cadillac Of Shawnee, 262836.00, Vehicles; 295, OKC HOTEL VENTURES, 104.00, Training; 2791, Express Wellness Urgent Care, 700.00, DRUG TESTING; 298, Hampel Oil Distributors, 4188.28, FUEL; 320, Eagle View/Pictometry, 18000.00, Service; 20, 510, 33, 21, ONG, 4173.16, gas; 21, Sowder Irrigation & Drainage, 923.00, Service; 22, 23, 24, OG&E, 16019.54, electric; 23, Trammell, M, 323.11, TRAVEL; 24, McDaniel, S, 415.93, TRAVEL; 25, Office Of The Bursar, Oklahoma State University, 435.27, INK CARTRIDGES; 26, OSU Coop. Ext. Service, 3000.00, TRAVEL; 27, Cintas Corporation, 39.79, Mats; 4, Fetch N Fish, 3000.00, Contract; 5, Christy, C, 400.00, Free Fair Judge; 6, Fryar, T, 400.00, Testing; 7, OKGTPA, 700.00, Contract; 8, Slawson, B, 400.00, Sound System; 9, 25, Shawnee Trophy, 3382.00, PRIZES AND AWARDS; 10, Kidney Jr, C, 1440.00, SECURITY; 11, Stossel, B, 500.00, office help; 12, Hasbell, A, 3500.00, Fair Managers; 13, Hinrichsen, E, 1000.00, Judge; 14, Amanzi Party Rentals, 8500.00, Entertainment;498, Satterfield, L, 900.00, Travel Allowance; 499, Booth, M, 1000.00, Travel Allowance; 500, 383, VERIZON WIRELESS, 1772.47, Phone; 501, GreatAmerica Financial, 130.00, COPIER LEASE; 502, Ueltzen, V, 800.00, Travel Allowance; 503, Anderson, B, 800.00, Travel Allowance; 504, 511, Alcom Security Systems, 184.95, ALARM

MONITORING/SECURITY; 505, TULSA MARRIOTT SOUTHERN HILLS, 1372.00, Hotel stay; 506, Davison Fuels & Oil, 201.73, FUEL; 507, Flewallen, R, 800.00, Travel Allowance; 508, GRAINGER, 875.47, Supplies; 509, 22, City Of Shawnee, 1703.41, Utilities; 512, 519, Foster, L, 302.13, TRAVEL; 513, 515, 58, Vyve Broadband, 11017.81, PHONE/INTERNET; 514, Hilton Garden Inn-midtown, 1664.00, Hotel stay; 516, ROACH, E, 114.40, TRAVEL FOR MEETING; 517, Johnson, S, 192.73, TRAVEL FOR MEETING; 518, Dixson, D, 205.10, TRAVEL FOR MEETING; 520, 61, DEMCO PRINTING, 865.85, Business cards; 521, 523, 4, 20, QUILL, 2034.17, MEMBERSHIP DUES; 522, Quest Diagnostics, 228.80, DRUG TESTING; 524, Shawnee Lube, 49.72, OIL CHANGE; 26, Steel, D, 849.00, Services; 27, GRUBBS J, 3370.00, Service; 28, Streater, M, 3045.00, Service; 29, 26, Central Disposal, 232.00, Trash; 30, 34, AT&T, 581.39, Fiber/Phone; 31, ARMSTRONG PEST CONTROL, 200.00, Spraying; 32, Groth, R, 3360.00, Service; 35, Spirit Stop, 2639.98, SUPPLIES; 36, Shawnee News Star DBA CherryRoad Media, 149.00, Subscription; 377, 34, HOOTEN OIL, 1864.84, OIL AND SUPPLIES; 378, Atwoods Distribution, 113.42, Tools/Supplies; 379, Premier Truck Group, 132.67, Parts; 380, 28, CH&W Commercial Tire, 1675.17, TIRES AND REPAIRS; 381, 385, 32, CL Boyd, 13133.66, PARTS AND LABOR; 382, GFL Environmental/WCA Of Oklahoma, 122.25, trash pickup; 384, Higginbotham Bros & Company, 467.22, Parts And Supplies; 386, Rush, G, 1000.00, Travel Allowance; 387, Thompson, A, 1000.00, Travel Allowance; 388, DENNIS, M, 1000.00, Travel Allowance; 30, HASKELL LEMON, 34773.90, ASPHALT; 31, Shawnee Dumpsters, 1900.00, ROLL OFF DUMPSTER; 33, Mansfield Oil, 8498.05, diesel; 22, PCRW Dist. 3, 31.82, Water; 23, 24, Circle B, 559.80, FUEL; 25, Casco Industries 700.00, Supplies; 26, Bullseye Precision Design And Fabrication, 19565.00, Tank; 27, Miller Brothers Automotive, 922.86, Repair/Parts; 22, Tri County RWD #2, 194.27, WATER; 24, De Lage Landen Public Finance, 1260.04, Copier Service; 59, Eastside Waste Systems, 65.00, TRASH; 60, Arvest Bank, 2842.76, TRAVEL AND MEALS; 23, KPWA, 109.50, WATER & SEWER; 27, Bermuda King, 712.25, Parts; 29, Trailer Depot, 80.95, LOCKS; 30, Shawnee Milling Company, 695.00, Spreader; 48, U.S. FOODSERVICE, 487.88, supplies/groceries; 49, Firelake Foods, 386.19, supplies/groceries; 50, First Choice Services, 182.08, supplies/groceries; 51, Kelly, A, 754.00, Service. Seconded by Mrs. Thompson 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 2:49 p.m.

POTTAWATOMIE COUNTY COMMISSIONERS
POTTAWATOMIE COUNTY, OKLAHOMA

ATTEST:

By: Melissa Dennis, Chairman

Raeshel Flewallen, County Clerk