The Pottawatomie County Board of County Commissioners met in a regular meeting on Mondy, September 11, 2023 at 1:00 p.m. The following members were present: Melissa Dennis, Chairman, Greg Rush and Abby Thompson, Members, Stephanie Hutchcraft, 1st Deputy County Clerk.

GUESTS- Patricia Carter, Election Board, Chad Larman, PCEM, Scott Hawkins, Travis Dinwiddie, Marcus May, PCSO, Mary Hawkins, Rob Morris, Citizens, Suzie Campbell, Countywide & Sun, Braquel Stephens, Robin Ueltzen, Pott Co 911, and Terra Allred, Pott Co Admin, were all welcomed to today's meeting.

PUBLIC COMMENTS- No one addressed the Board under "Public Comments".

UPDATE FROM PUBLIC SAFETY CENTER- The current number of inmates is 366. There were 82 booked-in and 90 released. Four inmates were placed on safety observations.

UPDATE FROM POTT CO 911- There were 111 addresses created/edit and 25 new/edited road center lines.

UPDATE FROM POTT CO EM DIRECTOR- Chad Larman stated that the vegetative debris burn was completed last week. Reimbursement amounts are as follows from FEMA: District 1- $78,560.87; District 2- $25,670.61; District 3- $19,626.60. They are still fighting with FEMA on the structural engineer portion for the sheriff's office.

MINUTES- Mrs. Dennis made a motion to approve the minutes of September 5, 2023. Seconded by Mrs. Thompson the vote was: AYE- Rush, Thompson, Dennis.

A motion was made by Mrs. Dennis and seconded by Mrs. Thompson to approve the special meeting minutes of September 5, 2023. The motion carried with the following vote: AYE- Thompson, Rush, Dennis.

PAYROLL- Mrs. Dennis made a motion to approve payroll for August 16 thru August 31, 2023. Seconded by Mrs. Thompson the vote was: AYE- Thompson, Rush, Dennis.

CASH FUND ESTIMATE OF NEEDS- Mrs. Dennis made a motion to approve the following Cash Fund - Estimate of Needs and Requests for Appropriations: Soil Conservation ST- $9,371.95; Road & Bridges ST- $574,870.37; County Hwy Unrest- $471,845.89; County Donations- $62,227.98; County Clerk Mgmt & Presv- $15,509.32; Em Mgmt- $64.62; Assessor Rev Fee- $43.41; Treas Mtg Cert- $1,324.46; Sheriff Serv Fee- $18,467.93; Fair Maint Fee- $9,861.96; LATCF- $50,203.58; Sr Cit ST- $20,411.26; ARPA- $39,201.02; Eco Dev ST- $22,422.79; County Clerk Lien Fee- $7,436.34; DA Just Cnt- $5,756.35; School ST- $478,470.58; Jail ST- $182,894.29; Em Mang ST- $42,107.56; Use Tax ST- $314,079.23; Rural Fire ST- $73,758.17; Phone Fees- $44,330.59; Extension ST- $28,924.91; Rental of County Prop- $56,780.00; CBRIF- $52,199.35. Seconded by Mr. Rush the vote was: AYE- Thompson, Rush, Dennis.

TRANSFERS OF APPROPRIATIONS- No transfers were submitted for approval.

BLANKET PURCHASE ORDERS- Mrs. Dennis made a motion to approve the blanket purchase orders with the addition of Bank of America for $10,000.00 Seconded by Mrs. Thompson the vote was: AYE- Thompson, Rush, Dennis.

SHERIFF'S VEHICLES- Mr. Rush made a motion to approve purchasing six vehicles with upfit using Use Tax Capital Outlay for the sheriff's office off state contract. Seconded by Mrs. Thompson the vote was: AYE- Thompson, Rush, Dennis. A quarterly fleet update needs to be given.

BODY CAMS- Mrs. Dennis made a motion to approve the purchase of 35 body cameras off state contract from Motorola for $149,787.00. They will be purchased using Use Tax money. Seconded by Mrs. Thompson the vote was: AYE- Thompson, Rush, Dennis. If the sheriff's office were to receive any trade in or old body cameras are sold the money needs to be put back into Use Tax.

VESTS FOR SHERIFF'S OFFICE- Mr. Rush made a motion to approve the purchase of 36 vests for the sheriff's office for $50,410.80. Seconded by Mrs. Dennis the vote was: AYE- Rush, Thompson, Dennis.

DISTRICT 1 PURCHASE- A motion was made by Mrs. Dennis and seconded by Mr. Rush to approve District 1 buying two new flex wing cutters. The motion carried with the following vote: AYE- Thompson, Rush, Dennis.

DISTRICT 1 LEASE- Mr. Rush made a motion for District 1 paying off lease #0097746 for two John Deere tractors. Seconded by Mrs. Thompson the vote was: AYE- Rush, Thompson, Dennis.

DISTRICT 2 PURCHASE- Mrs. Dennis made a motion to approve purchasing 1000-gallon propane tank for District 2 barn from Cactus Tanks ($4,075.00). Seconded by Mrs. Thompson the vote was: AYE- Thompson, Rush, Dennis.

BROOKSVILLE PROPANE TANKS- A motion was made by Mrs. Dennis to recommend to Brooksville and Macomb Rural Fire Departments to purchase replacement propane tanks from Cactus Tanks. Seconded by Mrs. Thompson the vote was: AYE- Rush, Thompson, Dennis. Mr. Rush spoke to the fire chiefs.

DISPOSAL RESOLUTIONS- Mrs. Dennis made a motion to approve the following Disposal Resolutions:

ITEM DISPOSED: 1995 GMC red topkick dump truck; S/N: 1GDT7H4J9SJ501925; DATE ACQUIRED: 3/4/96; ACQUIRED FROM: Harvey's GMC; COST PRICE: $51,220.00; DATE DISPOSED: 9/11/2023; TRANSFERRED TO: Mark Haynes; PRICE RECEIVED: $5,250.00.

ITEM DISPOSED: Purple & white jet ski/trailer; S/N: NA; DATE ACQUIRED: 2011; ACQUIRED FROM: Unknown; COST PRICE: $50.00; DATE DISPOSED: 9/11/2023; TRANSFERRED TO: Christopher Green; PRICE RECEIVED: $50.00.

ITEM DISPOSED: 1992 Volvo water truck; S/N: 4VLJDRLF4N817612; DATE ACQUIRED: 2015; ACQUIRED FROM: Unknown; COST PRICE: $45,899.00; DATE DISPOSED: 9/11/2023; TRANSFERRED TO: Christopher Green; PRICE RECEIVED: $1,251.00.

ITEM DISPOSED: Semi flad bed trailer; S/N: NA; DATE ACQUIRED: 2013; ACQUIRED FROM: Unknown; COST PRICE: Unknown; DATE DISPOSED: 9/11/2023; TRANSFERRED TO: Christopher Green; PRICE RECEIVED: $1,001.00.

ITEM DISPOSED: 6x8 utility/lawn mower trailer; S/N: NA; DATE ACQUIRED: 2011; ACQUIRED FROM: Unknown; COST PRICE: Unknown; DATE DISPOSED: 9/11/2023; TRANSFERRED TO: Christopher Green; PRICE RECEIVED: $100.00.

ITEM DISPOSED: Cat steel wheel roller attachment; S/N: RCA00905; DATE ACQUIRED: 2013; ACQUIRED FROM: Unknown; COST PRICE: $502.00; DATE DISPOSED: 9/11/2023; TRANSFERRED TO: Christopher Green; PRICE RECEIVED: $502.00.

Seconded by Mrs. Thompson 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, parcel #1395-00-018-012-0-000-00 (801 S Pottenger). Seconded by Mrs. Dennis the vote was: AYE- Rush, Thompson, Dennis.

A motion was made by Mrs. Dennis and seconded by Mrs. Thompson to set a price of $5,000.00, previously set at $10,000.00, for county owned property, parcel #0000-07-010-005-0-002-00 (14706 Valley View Rd). The motion carried with the following vote: AYE- Rush, Thompson, Dennis.

PURCHASE ORDERS/CLAIMS- Mrs. Dennis made a motion to approve the following Purchase Orders/Claims: 116, Stuart & Clover, 390.00, Legal Services; 117, Brown Co Manufacturing & Sales, 13000.00, Equipment; 2792, Joe Goddard Enterprises, 6575.34, Siren; 125, Kofile Technologies, 3938.92, Preservation Services; 299, DONS COPIERS, 3500.00, COPIER LEASE; 532, Hagar Restaurant Service, 5293.65, Ice Machine; 1, Martel Electronics, 3013.00, System; 12, Arvest Bank, 1081.20, TRAVEL AND MEALS; 13, Unmanned Vehicle Technologies, 1050.00, Renewal; 14, Cochrans Tire & Automotive, 545.41, Radiator; 28, Stone, F, 100.00, Office Cleaning; 29, Jasper, K, 246.26, TRAVEL; 30, Smith, C, 423.00, TRAVEL; 31, Sharp, D, 17.00, SUPPLIES; 15, Signworks, 2070.00, PRIZES AND AWARDS; 16, Sparkle And Spur Designs, 1850.00, Awards; 525, American Self Storage, 159.00, Storage unit; 526, 533, 5, EUREKA, 41.12, WATER; 527, DONS COPIERS, 117.00, COPIER MAINTENANCE; 528, Davison Fuels & Oil, 125.29, FUEL; 529, Quality Lube Center, 571.36, OIL CHANGE; 530, Freds Tire & Battery, 645.51, Repairs; 531, 534, 537, 541, Central Disposal, 1728.00, DUMPSTER RENT; 532, 544, 389, 425, RODS PEST CONTROL, 610.00, Pest control; 535, 395, 28, 54, PCRW Dist. 3, 30.00, WATER/SEWER; 536, Davison Fuels & Oil, 5834.29, FUEL; 538, 398, 412, QUILL, 972.85, SUPPLIES; 539, Mow Money, 420.00, LAWN MAINTENANCE; 540, County Records, 127.00, PLAT BOOKS; 542, DEMCO PRINTING, 150.00, Supplies; 543, Schultz, K, 307.85, MILEAGE; 545, CODA, 35.00, CODA Registration; 37, Wilson, Dotson And Associates, 520.00, Accounting; 38, Quadient Leasing, 109.61, Mailing System Lease; 39, 52, 402, 407, 63, AT&T, 2000.53, Phone/Internet; 40, JUST-RITE CLEANING SERVICE, 2450.00, CLEANING; 42, HBC Whites Ace Shawnee, 81.94, SUPPLIES; 43, 44, Amazon Capital Services, 2753.31, SUPPLIES; 45, 46, American College Of Obstetricians And Gynecologists, 730.00, Subscription; 390, 400, 423, P & K Equipment, 2155.25, Parts/Labor; 391, Higginbotham Bros & Company, 126.17, Supplies; 392, Premier Truck Group/ATC, 503.28, Repairs; 393, LOWE'S, 45.36, Supplies; 394, O'REILLY'S AUTO PARTS, 33.58, Parts; 396, Hayes Canteen, 413.53, COFFEE AND SUPPLIES; 397, Alert 360, 59.27, ALARM MONITORING; 399, Quality Lube Center, 258.85, PARTS, LABOR & SERVICES; 401, 418, CED 4, 1308.00, Misc Signs; 403, Carls Sanitation, 108.82, trash pickup; 404, Oklahoma Department Of Labor, Safety Standards Div, 100.00, Services; 405, 406, Windstream, 424.96, Phone; 408, PCDA, 126.73, WATER; 409, Great Plaines Kubota, 1500.00, Supplies; 410, Unifirst Corporation, 750.86, Supplies; 411, Atwoods Distribution, 692.04 ,Supplies; 413, Cintas, 356.40, CLEANING OF UNIFORMS; 414, Ninness, D, 1513.70, Tort Claim; 415, Jones Truck Repair, 1972.95, Repairs/Maintenance; 416, CH&W Commercial Tire, 1567.72, TIRES AND REPAIRS; 417, Core & Main, 1416.00, Pipes; 419, Dell Financial Services, 1920.63, 421, St. Louis Salvage, 150.00, Service; 422, New Ideas Screenprinting, 664.00, Uniforms; 424, CH&W Commercial Tire, 1803.13, TIRES AND REPAIRS;

426, South Central Industries, 510.59, SUPPLIES; 427, Shawnee News-Star, 268.00, Renewal; 35, Ada Aggregates, 8641.64, Rock; 36, Great Plaines Kubota, 83461.84, Grader; 37, Ada Aggregates, 13099.16, Rock; 38, Core & Main, 6021.00, Pipes; 39, 43, 44, 41, 420, 26, HOOTEN OIL, 40622.80, Fuel/Gas/Supplies; 42, HASKELL LEMON, 82626.03, PATCH ASPHALT; 31, Mathis Brothers Home, 1956.00, Furniture; 32, Glass Action, 100.00, Glass; 33, Neals Home Furnishings, 199.90, office chair; 6, Shred-It USA, 128.36, Shredding; 28, 32, Comdata, 697.69, Fuel; 29, Windstream, 224.48, Utilities; 30, VERIZON WIRELESS, 240.06, Utilities; 25, UMB Bank, 9750.00, LEASE PAYMENT; 27, Dobson Telephone, 2883.81, PHONE; 29, McLoud Water Department, 3057.75, WATER; 62, Cochrans Tire & Automotive, 491.21, Auto Repairs; 64, OTA-Plate Pay, 50.75, Toll Fees; 65, SHAWNEE OFFICE SYSTEMS, 202.07, Copies; 66, First Choice Services, 191.38, COFFEE AND SUPPLIES; 67, AutoZone, 70.55, Auto parts; 68, TransUnion Risk & Alternative, 168.00, MONTHLY SERVICE; 31, John Deere Financial, 358.22, Parts And Supplies; 33, ONG, 50.03, Natural Gas; 34, CITY OF TECUMSEH, 51.16, WATER; 35, Culligan Water Conditioning, 29.02, WATER; 36, HOLT TRAILER, 175.00, Tester; 53, Vyve Broadband, 101.75, INTERNET; 55, Potelco Lockbox, 71.85, PHONE; 33, South Place CC Trust, 175000.00, land purchase. Seconded by Mr. Rush the vote was: AYE- Thompson, Rush, Dennis.

ADJOURN- There being no further business Mrs. Thompson made a motion to adjourn. Seconded by Mr. Rush the vote was: AYE- Rush, Thompson, Dennis. The meeting adjourned at 2:07 p.m.

POTTAWATOMIE COUNTY COMMISSIONERS
POTTAWATOMIE COUNTY, OKLAHOMA

ATTEST:

By: Meliss Dennis, Chairman

Raeshel Flewallen, County Clerk