

The Pottawatomie County Board of County Commissioners met in a regular meeting on Monday, September 18, 2023 at 1:00 p.m. The following members were present: Melissa Dennis, Chairman, Greg Rush and Abby Thompson, Members, Raeshel Flewallen, County Clerk.

GUESTS- Suzie Campbell, Countywide & Sun, Robert Kinsey, Tecumseh Schools, Chad Larman, PCEM, Rob Morris, Resident, Terra Allred, Pott County Admin, Robin Ueltzen and Braquel Stephens, Pott Co 911, Leona Satterfield, Assessor, and Angela Williams, District 2, were all welcomed to today's meeting.

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

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

UPDATE FROM POTT CO 911- There were 94 addresses created/edited and 17 center lines created/edited. There are two new additions being added in District 1.

UPDATE FROM POTT COUNTY EM DIRECTOR- Chad Larman stated they has two responses last week. FEMA and the state EM office went into INF protocol which means disaster monies have been put on hold until the new federal budget is approved. They are continuing work on the April 19th disaster documentation.

TECUMSEH SCHOOLS- Mrs. Dennis made a motion to approve Tecumseh Public Schools to utilize a portion of their sales tax funds to lease purchase four new 71 passenger busses with a/c and one new special needs bus with a/c from Holt Truck Centers via state contract SW-110. Seconded by Mrs. Thompson the vote was: AYE- Thompson, Rush, Dennis.

MINUTES- A motion was made by Mrs. Dennis and seconded by Mr. Rush to approve the minutes of September 11, 2023. The motion carried with the following vote: AYE- Thompson, Rush, Dennis.

MONTHLY REPORT- Mrs. Dennis made a motion to approve the monthly reports of the court clerk. Seconded by Mrs. Thompson the vote was: AYE- Rush, Thompson, Dennis.

TRANSFERS OF APPROPRIATIONS- Mrs. Dennis made a motion to approve the following Transfer of Appropriation: Asher School- \$6000.00 from capital outlay to M & O. Seconded by Mrs. Thompson the vote was: AYE- Thompson, Rush, Dennis.

BLANKET PURCHASE ORDERS- Mrs. Dennis made a motion to approve the blanket purchase orders with the addition of Wyche for \$16,000.00, P & K Equipment for \$1,500.00, CH & W Tire for \$2,000.00 (2), James Supplies for \$500.00, American Sentinal for \$130.00, and Vyve for \$100.00 for District 1. Seconded by Mrs. Thompson the vote was: AYE- Thompson, Rush, Dennis.

DISTRICT 1 INVOICE- No action was taken regarding an invoice for a 672 6wd grader from CL Boyd for District 1. Mrs. Dennis stated she received \$91,000.00 from insurance.

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

BUILDING POLICY- No action was taken regarding commissioner building policy.

DISPOSAL RESOLUTIONS- Mrs. Dennis made a motion to approve the following Disposal Resolutions for District 2:

ITEM DISPOSED: 1999 Case 9040B excavator; S/N: DAC0402311; DATE ACQUIRED: 9/13/2011; ACQUIRED FROM: First United Bk & Tr (financed); COST PRICE: Unknown; DATE DISPOSED: 9/11/2023; TRANSFERRED TO: Kenneth Bird; PRICE RECEIVED: \$13,500.00

ITEM DISPOSED: 2013 Henderson spreader; S/N: FSP2-14553; DATE ACQUIRED: 12/10/2013; ACQUIRED FROM: Total Truck & Trailer; COST PRICE: Unknown; DATE DISPOSED: 9/11/2023; TRANSFERRED TO: Alva Moss; PRICE RECEIVED: \$40.00.

ITEM DISPOSED: John Deere CX15 batwing rotary mower; S/N: 206437; DATE ACQUIRED: 10/27/2006; ACQUIRED FROM: John Deere; COST PRICE: \$10,348.48; DATE DISPOSED: 9/11/2023; TRANSFERRED TO: Greg Rush/Rush Propane Inc; PRICE RECEIVED: \$2,900.00.

ITEM DISPOSED: 2004 Pitts lowboy equipment trailer; S/N: 5JYLB35264P041122; DATE ACQUIRED: 5/2004; ACQUIRED FROM: Erwin Trailers; COST PRICE: \$25,999.00; DATE DISPOSED: 9/11/2023; TRANSFERRED TO: Greg & Shawn Wyatt; PRICE RECEIVED: \$34,000.00.

ITEM DISPOSED: Mi-T-M 3-0304 air compressor; S/N: AS08020887; DATE ACQUIRED: 5/10/2010; ACQUIRED FROM: Moyers; COST PRICE: \$2,149.00; DATE DISPOSED: 9/11/2023; TRANSFERRED TO: J Henderson; PRICE RECEIVED: \$275.00.

ITEM DISPOSED: US Army Seortm service truck bed; S/N: S-12-338; DATE ACQUIRED: 3/6/2013; ACQUIRED FROM: Unknown; COST PRICE: Unknown; DATE DISPOSED: 9/11/2023; TRANSFERRED TO: James Finney; PRICE RECEIVED: \$1,300.00.

ITEM DISPOSED: Shop press; S/N: UL4732; DATE ACQUIRED: 6/17/1980; ACQUIRED FROM: Unknown; COST PRICE: \$2,335.00; DATE DISPOSED: 9/11/2023; TRANSFERRED TO: Jeff Flaherty; COST PRICE: \$110.00.

ITEM DISPOSED: Holist cherry picker; S/N: SC13298; DATE ACQUIRED: 6/17/1980; ACQUIRED FROM: Unknown; COST PRICE: Unknown; DATE DISPOSED: 9/11/2023; TRANSFERRED TO: Jeff Flaherty; PRICE RECEIVED: \$110.00.

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

A motion was made by Mrs. Dennis to approve the following Disposal Resolutions for District 1:

ITEM DISPOSED: 2003 Chevy pk ext cab; S/N: 2GCEK19T8313228200; DATE ACQUIRED: 5/9/2003; ACQUIRED FROM: Unknown; COST PRICE: \$21,499.00; DATE DISPOSED: 9/11/2023; TRANSFERRED TO: St. Louis Salvage; PRICE RECEIVED: \$510.00.

ITEM DISPOSED: Box blades; S/N: NA; DATE ACQUIRED: 2011; ACQUIRED FROM: Unknown; COST PRICE: Unknown; DATE DISPOSED: 9/11/2023; TRANSFERRED TO: St. Louis Salvage; PRICE RECEIVED: \$480.00.

ITEM DISPOSED: 3 storage containers; S/N: Unknown; DATE ACQUIRED: 2011; ACQUIRED FROM: Unknown; COST PRICE: Unknown; DATE DISPOSED: 9/11/2023; TRANSFERRED TO: St. Louis Salvage; PRICE RECEIVED: \$3,150.00.

ITEM DISPOSED: Old broom sweeper; S/N: NA; DATE ACQUIRED: 2011; ACQUIRED FROM: Unknown; COST PRICE: Unknown; DATE DISPOSED: 9/11/2023; TRANSFERRED TO: St. Louis Salvage; PRICE RECEIVED: \$25.00.

ITEM DISPOSED: 1982 3-pt auger; S/N: 56996; DATE ACQUIRED: 2011; ACQUIRED FROM: Unknown; COST PRICE: \$1,300.00; DATE DISPOSED: 9/11/2023; TRANSFERRED TO: St. Louis Salvage; PRICE RECEIVED: \$165.00.

ITEM DISPOSED: 1982 Carrier King 3200; S/N: 3209TA; DATE ACQUIRED: 1997; ACQUIRED FROM: Unknown; COST PRICE: \$1,100.00; DATE DISPOSED: 9/11/2023; TRANSFERRED TO: St. Louis Salvage; PRICE RECEIVED: \$600.00.

ITEM DISPOSED: 2005 white Chevy ex cab; S/N: 1GCEK19B45Z322136; DATE ACQUIRED: 11/01/2005; ACQUIRED FROM: Harvey's GMC; COST PRICE: \$20,370.00; DATE DISPOSED: 9/11/2023; TRANSFERRED TO: Buck Day; PRICE RECEIVED: \$1,506.00.

ITEM DISPOSED: Old blue Ford tractor; S/N: 1110 XUB00861; DATE ACQUIRED: 2011; ACQUIRED FROM: Unknown; COST PRICE: Unknown; DATE DISPOSED: 9/11/2023; TRANSFERRED TO: Buck Day; PRICE RECEIVED: \$802.00.

ITEM DISPOSED: A-Frames; S/N: NA; DATE ACQUIRED: 2016; ACQUIRED FROM: Unknown; COST PRICE: Unknown; DATE DISPOSED: 9/11/2023; TRANSFERRED TO: Buck Day; PRICE RECEIVED: \$50.00.

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

TORT CLAIM- No action was taken regarding a tort claim for Kimberly Pauley.

PURCHASE ORDERS/CLAIMS- Mrs. Dennis made a motion to approve the following Purchase Orders/Claims: 261, J&J Custom Fire, 197844.00, Truck; 192, 193, Guernsey, 98650.00, ARPA Projects; 291, 292, 33, Marco Enterprises, 7333.06, PARTS/LABOR/TRUCK ACCESSORIES; 293, 294, Renegade Diesel, 3149.65, DIESEL FUEL/TRUCK REPAIR; 300, Chickasaw Telecom, 30496.40, Phone System; 301, 31, 42, ONG, 308.38, Gas; 321, 322, First Onsite Property Restoration, 100109.12, SECURITY/REPAIR; 15, Bank Of America, 3294.47, Equipment & Supplies; 16, 17, Bank Of America, 60.00, Training; 32, 50, City Of Shawnee, 125.64, WATER & SEWER; 33, Vyve Broadband, 104.95, INTERNET; 34, 642, EUREKA, 67.18, WATER; 35, White, C, 125.00, lawn care; 36, Office Depot, 140.35, SUPPLIES; 17, Countywide News, 2000.00, ADVERTISING; 18, Heritage Embroidery, 544.00, Awards; 643, GreatAmerica Financial, 334.00, COPIER LEASE; 644, 645, 48, 30, 34, 35, 40, 41, OG&E, 50197.34, Utilities; 646, South Central Industries, 984.74, Janitorial Supplies; 647, Garratt-Callahan, 652.08, Water Treatment; 648, AT&T FirstNet, 375.62, Cell Phone; 649, Pittsburg County, 18063.24, Tornado response; 650, Wilson, Dotson And Associates, 825.00, ACCOUNTING; 651, Four Corners Emergency Management Association, 600.00, CONFERENCE; 652, RoJen Company, 52.40, Parts And Supplies; 653, Alcom Security Systems, 432.42, Service Call; 654, Mow Money, 420.00, LAWN MAINTENANCE; 655, 656, 657, Communityworks, 2920.80, HOUSING JUVENILES; 658, Bank Of America, 1614.52, Hotel stay; 47, Oklahoma State Department Of Health, 77763.75, Payroll; 49, Amazon Capital Services, 882.17, SUPPLIES; 489, 491, Warren Cat, 3773.63, PARTS,

LABOR & SERVICES; 490, ACTION SAFETY SUPPLY, 638.00, SUPPLIES; 492, Shawnee News-Star, 149.00, Subscription; 493, 464, 495, 496, 497, 498, 500, Prosperity Bank, 20294.40, LEASES; 499, 501, SNB Bank, 2916.66, LEASES; 45, Crafc0, 1124.20, Patch Asphalt; 46, Ada Aggregates, 13097.69, County Haul; 5, County Clerks & Deputies Association Of OK, 250.00, MEMBERSHIP DUES; 32, OMES Risk Management, 2890.47, INSURANCE; 34, OKLAHOMA RESTAURANT SUPPLY, 5993.50, Ice Maker; 31, 32, CVEC, 6606.00, electric; 33, Clearwater Enterprises, 122.71, Utilities 77, Alameda County Sheriff's Office, 40.00, Server; 78, Travis County Sheriff's Office, 80.00, Server; 37, Plank Auto Supply, 400.00, Parts And Supplies; 38, Shawnee Milling Company, 17.10, Parts And Supplies; 39, KIRC RADIO, 300.00, Radio ad; 43, Glass Action, 369.00, WINDOW REPLACEMENT; 56, Summit Utilities Oklahoma, 82.15, gas; 57, Dobson Telephone Company, 78.63, TELEPHONE; 58, SHAWNEE OFFICE SYSTEMS, 56.63, Service And Supplies; 59, Sparks Heat & Air, 120.00, Repair/service; 60, Guderian Foods, 319.50, supplies/groceries; 61, Alert 360, 454.85, ALARM MONITORING; 45, DENNIS, M, 1458.24, Travel Expense. Seconded by Mrs. Thompson the vote was: AYE- Thompson, Rush, Dennis.

ADJOURN- There being no further business Mrs. Thompson made a motion to adjourn the meeting. Seconded by Mrs. Dennis the vote was: AYE- Rush, Thompson, Dennis. The meeting adjourned at 1:27 p.m.

POTTAWATOMIE COUNTY COMMISSIONERS
POTTAWATOMIE COUNTY, OKLAHOMA

ATTEST:

By: Melissa Dennis, Chairman

Raeshel Flewallen, County Clerk