

The Pottawatomie County Board of County Commissioners met in a regular meeting on Monday, September 25, 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, Angela Williams, District 2, Brad Baney, PCPSC, Braquel Stephens, Pott Co 911, Terra Allred, Pott Co Admin, Shane Colley and Chad Larman, Pott Co EM, Brandon Morgan, COEDD, Terry Gregory and Rob Morris, Residents, Ryan Rosser, SRC School, Patricia Carter, Election Board, Leona Satterfield, Assessor, and Matt Posey, Bethel School, were all welcomed to today's meeting.

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

UPDATE PUBLIC SAFETY CENTER- The current number of inmates is 358. There are 297 males and 61 females. Fifty-seven were booked-in and 75 released. Four inmates were placed on safety observations.

UPDATE POTT CO 911- There were 3 road centerlines and 53 addresses created/edited.

UPDATE POTT COUNTY EM DIRECTOR- Chad Larman stated they assisted the sheriff's office with light towers and activated the Emergency Operations Center for the storms. They are still working with FEMA on sheriff's office. Still aren't clear why they need to hire a structural engineer. Will meet again on October 11.

SOUTH ROCK CREEK SCHOOL- Mrs. Dennis made a motion to approve South Rock Creek School to purchase playground equipment for \$90,775.38 through NASPO contract. Seconded by Mrs. Thompson the vote was: AYE- Thompson, Rush, Dennis.

GUINN FARMS PLAT- A motion was made by Mrs. Dennis and seconded by Mr. Rush to approve the Guinn Farms plat only, no roads. The motion carried with the following vote: AYE- Rush, Thompson, Dennis.

MINUTES- A motion was made to approve the minutes of September 18, 2023. Seconded by Mr. Rush the vote was: AYE- Thompson, Rush, Dennis.

PAYROLL- Mrs. Dennis made a motion to approve payroll for September 1 thru September 15, 2023. Seconded by Mrs. Thompson the vote was: AYE- Rush, Thompson, Dennis.

MONTHLY REPORTS- Mrs. Dennis made a motion to approve the monthly reports of the county assessor. Seconded by Mrs. Thompson the vote was: AYE- Thompson, Rush, Dennis.

TRANSFERS OF APPROPRIATIONS- Mrs. Dennis made a motion to approve the following Transfers of Appropriations: Court Clerk- \$20,000.00 from salaries to benefits; Sheriff Service Fee- \$2582.25 from capital outlay to M & O; Use Tax- \$20,000.00 from M & O to Trash Cop salaries; Highway ST Dist 1- \$100,000.00 from capital outlay to M & O. Seconded by Mr. Rush the vote was: AYE- Thompson, Rush, Dennis.

BLANKET PURCHASE ORDERS- A motion was made by Mrs. Dennis and seconded by Mrs. Thompson to approve the Blanket Purchase Orders with the addition of Wyche, \$16,000.00, for District 1. The motion carried with the following vote: AYE- Thompson, Rush, Dennis.

BETHEL SCHOOL SRO- No action was taken regarding funds from Bethel Public Schools for school resource deputy.

SHERIFF'S DEQ GRANT CONTRACT- No action was taken regarding sheriff's office DEQ grant contract.

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

PURCHASE ORDERS/CLAIMS- Mrs. Dennis made a motion to approve the following Purchase Orders/Claims: 11, Kofile Technologies, 89098.21, Digitizing Records; 3347, National Locksmith Institute, 1395.00, Training; 296, Institute For Healthcare Advancement, 318.00, Training; 302, Oklahoma Roofing & Sheet Metal, 45967.50, Roofing Project; 323, KELLPRO COMPUTER SOLUTIONS, 443.00, signature pad; 18, Winkler Door Company, 550.00, Garage Door; 37, OSU Coop. Ext. Service, 15000.00, Service; 38, 508, 36, 37, 36, AT&T, 1582.15, PHONE; 659, 43, VERIZON WIRELESS, 1646.41, WIRELESS; 660, Wolverine Storage, 166.00, Storage Rental; 661, Automated Building Systems, 560.00, Parts And Supplies; 662, LOCKE SUPPLY, 442.26, Supplies; 663, Frontier Plumbing, 378.79, PLUMBING REPAIRS; 664, American Self Storage, 92.00, Storage Rental; 665, 667, BCW, 32124.00, CLEANING; 666, Higginbotham Bros & Company, 852.19, Supplies; 668, GreatAmerica Financial, 130.00, COPIER LEASE; 669, Cintas Corporation, 859.45, Rugs/Supplies; 671, LOWE'S, 672.74, Supplies; 672, Black, D, 79.16, Meals; 673, Davison Fuels & Oil, 6384.94, FUEL; 674, Hobby Lobby Stores, 339.73, Decorations; 675, Elliott Electric Supply, 75.63, SUPPLIES; 676, Sentry Security Fasteners, 623.00, Parts And Supplies; 677, Anderson, B, 149.34, TRAVEL FOR MEETING; 678, SEHORN YAMAHA, 239.99, Mirrors; 679, Peltier Lawn Service, 631.00, lawn care; 680, Harbor Freight Tools, 479.98, Scaffoldings; 681, 71, US Postal Service, 401.01, POSTAGE/STAMPS; 682, Independence Street Storage, 200.00, Storage Rental; 51, Amazon Capital

Services, 1047.37, SUPPLIES; 502, Brooksville Road Environmental Services, 873.49, Disposal of tree limbs; 503, 507, 515, 516, 41, 68, 72, OG&E, 3532.92, electric; 504, American Sentinel Products, 129.54, Parts And Supplies; 505, Atwoods Distribution, 217.12, Parts/Tools/Supplies; 506, 35, 39, 40, 66, CVEC, 841.63, Electric; 509, I-COM Battery Supply, 329.97, Parts And Supplies; 510, CL Boyd,, 247.89, PARTS, LABOR & SERVICES; 511, Stewarts Wholesale, 683.64, PARTS, LABOR & SERVICES; 512, NAPA Auto, 422.11, Parts And Supplies; 513, O Reilly Automotive Stores, 89.94, Parts And Supplies; 514, Bruckner Truck Sales, 258.03, PARTS, LABOR & SERVICES; 517, INDIAN NATIONS WHOLESale, 440.21, Gatorade; 518, Whites Steel & Pipe, 229.65, Steel; 519, 81, 67, Vyve Broadband, 370.86, PHONE/INTERNET/RENT; 520, Rush, G, 79.91, Mileage; 521, CH&W Commercial Tire, 1610.00, Tire; 522, BELSHE INDUSTRIES, 42.98, Estimate; 523, 524, 526, 527, Prosperity Bank, 11791.83, LEASES; 525, RCB BANK, 2273.15, LEASE; 47, DUB ROSS COMPANY, 3844.00, Grader Blades; 3, PCPSC, 182894.29, Payroll; 41, Flewallen, R, 450.26, Travel Expense; 38, Critical Comm, 557.40, Utilities; 44, Circle B, 266.73, FUEL; 79, Oklahoma Turnpike Authority, 34.20, Pike Pass; 80, EUREKA, 56.74, WATER; 82, Ray Allen Manufacturing, 2933.76, Canine Supplies; 83, Eastside Waste Systems, 65.00, TRASH; 84, Law Enforcement Psychological Service, 125.00, Testing; 62, Wanette Public Works Authority, 100.00, WATER; 63, Windstream, 215.70, Phone; 64, 70, Firelake Foods, 583.37, supplies/groceries; 65, ProGuard Service And Solutions, 124.89, RENTAL; 69, ONG, 50.97, gas; 46, Watch Systems, 2703.75, ANNUAL LICENSE FEE; 47, Trinity Innovative Solutions, 10515.00, Equipment; 48, Shaughnessy Group, 15000.00, Service. Seconded by Mrs. Thompson the vote was: AYE- Thompson, Rush, Dennis.

EXECUTIVE SESSION- No action was taken to enter Executive Session to discuss the commissioner's secretary and commissioner's aid positions.

ADJOURN- There being no further business Mr. Rush made a motion to adjourn. Seconded by Mrs. Thompson the vote was: AYE- Thompson, Rush, Dennis. The meeting adjourned at 1:29 a.m.

POTTAWATOMIE COUNTY COMMISSIONERS
POTTAWATOMIE COUNTY, OKLAHOMA

ATTEST:

By: Melissa Dennis, Chairman

Raeshel Flewallen, County Clerk