

The Pottawatomie County Board of County Commissioners met in a regular meeting on Monday, October 16, 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- Stephanie Brewer and Alicia Warner, PCPSC, Angela Williams, District 2, Robert Kinsey, Tecumseh Schools, Chad Larman, PCEM, Terra Allred, Pott Co Admin, Robin Ueltzen, Pott Co 911, Leona Satterfield, Assessor, and Suzie Campbell, Countywide & Sun, 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 363. There are 308 males and 55 females. Sixty-five were booked-in and 76 released. Five inmates were placed on safety observations.

UPDATE POTT COUNTY 911- There were 83 new addresses created and 118 edits done. There were 4 new road center lines created.

UPDATE FROM POTT COUNTY EM DIRECTOR- There were no responses last week. They are finalizing FEMA category B documentation that will be submitted by the end of the week.

TECUMSEH SCHOOLS- Mrs. Dennis made a motion to approve Tecumseh Public Schools to go out on bid for a used 2008 or newer 35 passenger shuttle bus with air conditioning. Seconded by Mrs. Thompson the vote was: AYE- Thompson, Rush, Dennis.

A motion was made by Mrs. Dennis and seconded by Mrs. Thompson to approve Tecumseh Public Schools to go out on bid for strength and conditioning equipment for Tecumseh High School. The motion carried with the following vote: AYE- Rush, Thompson, Dennis.

MINUTES- Mr. Rush made a motion to approve the minutes of October 10, 2023. Seconded by Mrs. Dennis the vote was: AYE- Thompson, Rush, Dennis.

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

BLANKET PURCHASE ORDERS- Mrs. Dennis made a motion to approve the blanket purchase orders. Seconded by Mr. Rush the vote was: AYE- Rush, Thompson, Dennis.

INTERLOCAL AGREEMENT- No action was taken regarding an interlocal agreement between the City of Tecumseh and Pottawatomie County Commissioners.

OPEH&W INSURANCE- No action was taken regarding approval of OPEH&W, as being the new insurance carrier of Pottawatomie County.

APPLICATION FOR STP FUNDS- Mr. Rush made a motion to approve District 1's application for STP funds. Seconded by Mrs. Thompson the vote was: AYE- Thompson, Rush, Dennis.

REAP GRANT- Mrs. Dennis made a motion to approve Pott County District 2 application for REAP Grant for Warren Cat skid steer. Seconded by Mrs. Thompson the vote was: AYE- Thompson, Rush, Dennis.

A motion was made by Mrs. Dennis and seconded by Mrs. Thompson to approve Pott County District 2 application for REAP Grant for Gradall grapple attachment. The motion carried with the following vote: AYE- Thompson, Rush, Dennis.

INDIGENT APPLICATION- A motion was made by Mrs. Dennis and seconded by Mr. Rush to approve an indigent application of cremation for Baby Cannady, Pott County District 2. The motion carried with the following vote: AYE- Thompson, Rush, Dennis.

APPOINTMENT- Mrs. Dennis made a motion to approve appointing Chief Josh Jenkins, by Commissioner Dennis, to the E911 Trust Board. Seconded by Mr. Rush the vote was: AYE- Thompson, Rush, Dennis.

COUNTY FINANCIALS- A motion was made by Mrs. Dennis to approve the county financials for the month of September. Seconded by Mrs. Thompson the vote was: AYE- Rush, Thompson, Dennis.

UTILITY PERMIT- No action was taken regarding a utility permit for ONE Gas, Inc. in the SE/4 of Section 21-T11N-R3E, parallel to Coker Road.

PURCHASE ORDERS/CLAIMS- Mrs. Dennis made a motion to approve the following Purchase Orders/Claims: 322, WYCHE QUARRY, 4850.00, SHALE; 304, Oklahoma Roofing & Sheet Metal, 44965.35, Roofing Project; 305, 911, 912, 913, 919, DONS COPIERS, 3172.69, Copier Service/Lease/Copies; 20, 119, Arvest Bank, 1558.25, TRAVEL AND MEALS/ GUN SAFE; 54, 920, 718, 113, Vyve Broadband, 10183.45, Service; 55, Office Of The Bursar, Oklahoma State University, 90.39, BATTERY BACKUP; 19, Tri-County Herald, 2000.00, ADVERTISING; 20, A Cut Above Buckles, 430.00, Belt Buckles for Co. fair; 906, 918, EUREKA, 87.67, WATER; 907, 715, 716, South Central Industries, 1705.13, Supplies; 908, ONG, 331.65,

Utilities; 909, 910, 70, 709, 52, 58, 59, OG&E, 35248.09, Utilities; 914, 73, 53, AT&T, 376.23, Phone; 915, Freds Tire & Battery, 650.94, Tires/Repairs/Batteries; 916, GreatAmerica Financial Svcs, 334.00, COPIER LEASE; 917, LOWE'S, 485.49, Supplies; 921, QUILL, 384.88, SUPPLIES; 922, PCRW Dist. 3, 30.00, WATER; 923, 53, 55, CH&W Commercial Tire, 3825.10, Tire repair; 924, 925, 926, 927, 928, 929, 931, 932, 729, 730, 731, 58, Oklahoma Employment Security Commission, 4796.51, UNEMPLOYMENT; 930, Communityworks, 1509.08, HOUSING OF JUVENILES; 66, 67, Standley Systems, 1045.40, COPIER LEASE; 68, City Of Shawnee, 62.18, WATER & SEWER; 69, 712, 12, Higginbotham Bros & Company, 355.62, SUPPLIES; 71, Quadient Leasing, 109.61, Ink cartridge; 72, JUST-RITE CLEANING, 2450.00, CLEANING; 74, Geiger, 778.67, SUPPLIES; 75, MACGILL AND CO, 66.40, SUPPLIES; 76, Amazon Capital Services, 261.08, SUPPLIES; 700, Carls Sanitation, 194.88, trash pickup; 701, Premier Truck Group, 532.74, PARTS, LABOR & SERVICES; 702, 703, 704, 705, CODA, 500.00, Registrations; 706, Direct Discount Tire Of Stillwater, 1826.48, TIRES; 707, PCDA, 116.71, WATER; 708, Windstream, 439.61, Phone; 710, CL Boyd, 2100.00, Estimate; 711, Unifirst Corporation, 710.04, CLEANING OF UNIFORMS; 713, Atwoods Distribution, 324.11, Supplies; 714, Cintas Corporation, 171.56, Rugs; 717, American Sentinel Products, 124.00, Parts And Supplies; 719, COMMUNICATION SERVICES, 378.00, Phone Setup; 720, 722, SNB Bank, 2916.66, LEASES; 721, 723, 724, 725, 726, 727, 732, 734, 735, Prosperity Bank, 32086.23, LEASES; 733, RCB BANK, 2273.15, LEASE; 70, HOOTEN OIL COMPANY, 5526.38, DIESEL FUEL; 54, Circle B, 540.39, FUEL; 51, CVEC, 5052.31, electric; 109, SHAWNEE ANIMAL HOSPITAL, 342.87, Canine Check Ups; 110, TransUnion Risk & Alternative, 168.00, TLO Searches; 111, SHAWNEE FEED CENTER, 50.95, DOG FOOD FOR K-9; 114, First Choice Services, 116.91, COFFEE AND SUPPLIES; 116, OTA-Plate Pay, 30.80, Toll Fees; 117, AutoZone, 30.26, Auto parts; 118, Quality Lube Center, 124.89, Oil/Lube Changes; 1246, Plank Auto Supply, 112.51, Parts And Supplies; 61, Culligan Water Conditioning, 28.01, COOLER RENT & WATER; 62, KIRC RADIO, 300.00, Radio ad; 104, Summit Utilities Oklahoma, 88.49, gas; 105, Wanette Public Works Authority, 244.10, WATER & SEWER; 106, Dobson Telephone Company, 79.07, TELEPHONE; 107, Town Of Asher, 450.00, Rent; 108, Guderian Foods, 419.60, supplies/groceries; 109, SHAWNEE OFFICE SYSTEMS, 54.45, Service And Supplies; 70, LeadsOnline, 3773.00, Investigative Services. Seconded by Mrs. Thompson the vote was: AYE- Thompson, Rush, Dennis.

ADJOURN- There being no further business Mrs. Dennis made a motion to adjourn. Seconded by Mr. Rush the vote was: AYE- Rush, Thompson, Dennis. The meeting adjourned at 1:22 p.m.

POTTAWATOMIE COUNTY COMMISSIONERS
POTTAWATOMIE COUNTY, OKLAHOMA

ATTEST:

By: Melissa Dennis, Chairman

Raeshel Flewallen, County Clerk