

The Pottawatomie County Board of County Commissioners met in a regular meeting on Monday, October 23, 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, Leona Satterfield, Assessor, Sally Robinson and Christy Roper, Pleasant Grove School, Terra Allred, Pott Co Admin, Angela Williams, District 2, Braquel Stephens and Robin Ueltzen, Pott Co 911, Judy Chance, CED 4, were all welcomed to today's meeting.

PUBLIC COMMENTS- Mrs. Dennis stated that an update from facilities maintenance will be added to the agenda. Mrs. Flewallen stated that Passport Health would not be coming due to lack of participation.

PUBLIC SAFETY CENTER- The current number of inmates is 359. There are 300 males and 59 females. Sixty-eight were booked-in and 84 released. Three inmates were placed on safety observations.

POTT COUNTY 911- There were 73 new addresses created and 91 edited. Two new road centerlines were created and 4 were edited.

POTT COUNTY EM- Chad Larman stated the helped with two responses. They submitted CAT B documentation to FEMA. They are still working on getting confirmation for when they may receive funding for the CAT A submission. On track to still get command post delivered by the end of the year.

PLEASANT GROVE SCHOOL- A motion was made by Mrs. Dennis, on recommendation by the purchasing agent to approve a quote for Pleasant Grove Public School to purchase a lift pump from Martinez Aerobic Services, Inc. for \$2725.00. Seconded by Mrs. Thompson the vote was: AYE- Thompson, Rush, Dennis.

A motion was made by Mrs. Dennis and seconded by Mr. Rush to approve Pleasant Grove Public School to utilize a portion of their sales tax funds to pay monthly utility bills to OG&E, ONG, and City of Shawnee. The motion carried with the following vote: AYE- Thompson, Rush, Dennis.

SIX-MONTH MATERIALS BID- A motion was made by Mrs. Dennis to approve going out on six-month materials bid. Seconded by Mrs. Thompson the vote was: AYE- Rush, Thompson, Dennis.

SIX-MONTH HAULING/MISC- Mrs. Dennis made a motion to approve going out on six-month hauling and miscellaneous services bid. She also stated that tree trimming must start within 48 hours and finish in 5 days or next low bid will be utilized, if not phone quotes will be used. Seconded by Mr. Rush the vote was: AYE- Rush, Thompson, Dennis.

PRAIRIE RIDGE- No action was taken regarding Prairie Ridge plat.

MINUTES- Mrs. Dennis made a motion to approve the minutes of October 16, 2023. Seconded by Mrs. Thompson the vote was: AYE- Thompson, Rush, Dennis.

PAYROLL- A motion was made by Mrs. Dennis and seconded by Mrs. Thompson to approve payroll for October 1 thru October 15, 2023 with raises in the treasurer, county clerk, assessor, sheriff, and District 3. The motion carried with the following vote: Rush, Thompson, Dennis.

TRANSFERS OF APPROPRIATIONS- Mrs. Dennis made a motion to approve the following Transfers of Appropriations: Asher Public Schools- \$20,000.00 from capital outlay to M & O; Pleasant Grove Public Schools- \$13,000.00 from capital outlay to M & O; Treasurer School- \$5,718.77 from salaries to benefits; Treasurer- \$77,450.67 from salaries to benefits (\$66,450.67) M & O (\$7,000.00) capital outlay (\$1,000.00). Seconded by Mr. Rush the vote was: AYE- Thompson, Rush, Dennis.

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

DISTRICT 3 STP APPLICATION- Mr. Rush made a motion to approve District 3's STP application for funding in the amount of \$41,000.00. Seconded by Mrs. Dennis the vote was: AYE- Rush, Thompson, Dennis.

DISTRICT 3 REAP GRANT- Mrs. Thompson made a motion to approve District 3's application for REAP Grant for a John Deere 85P excavator with hydraulic thumb (\$66,550.00). Seconded by Mrs. Dennis the vote was: AYE- Rush, Thompson, Dennis.

ROW ACQUISITION- Mrs. Dennis made a motion to approve a ROW acquisition on parcel #1 to Kinnamon Farms for \$20,000.00. Seconded by Mrs. Thompson the vote was: AYE- Thompson, Rush, Dennis.

A motion was made by Mrs. Dennis and seconded by Mr. Rush to approve a ROW acquisition on parcel #6 to Kenny L Sons for \$5,300.00. On September 5th parcel #2 and 3 were already approved. The motion carried with the following vote: AYE- Rush, Thompson, Dennis.

COURTHOUSE ELEVATOR REPAIRS- A motion was made by Mrs. Dennis to approve the courthouse elevator repairs for \$9,436.00, to Allied Elevator Services from this repair forward. Seconded by Mrs. Thompson the vote was: AYE- Rush, Thompson, Dennis.

TOWN OF WANETTE ARPA MONEY- Mrs. Dennis made a motion to approve dispersing funds, previously approved, to vendor or Town of Wanette, whatever Terra finds out. Seconded by Mrs. Thompson the vote was: AYE- Thompson, Rush, Dennis.

REMAINDER OF ARPA MONEY- A motion was made by Mrs. Rush and seconded by Mrs. Dennis to approve awarding each district the remainder of the ARPA money. The amount is \$313,689.09 for each district. The motion carried with the following vote: AYE- Rush, Thompson, Dennis.

PROPERTY PURCHASE FOR DISTRICT 2- Mrs. Dennis made a motion to approve District 2 purchasing property for the purpose of stock pile location at Highway 102 and Waco Road for \$129,500.00 plus closing costs from District 2 sales tax capital outlay funds. Seconded by Mrs. Thompson the vote was: AYE- Thompson, Rush, Dennis.

ODOT FORM 324A PAYMENT- Mr. Rush made a motion to approve ODOT form 324A for payment to Canadian Valley Electric for \$34,544.41 for utility work for the Wolf Creek Bridge project. (District 2) Seconded by Mrs. Dennis the vote was: AYE- Rush, Thompson, Dennis.

OPIOID ABATEMENT GRANT- Mrs. Dennis made a motion to approve the opioid abatement grant award application and intent to apply for funding. 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: 296, Casco Industries, 10685.50, FIREMEN GEAR; 23, 949, Bank Of America, 1034.13, SUPPLIES; 21, Delta Hotel Midwest City At Reed Center, 4992.00, Lodging for conference; 22, 934, Davison Fuels & Oil, 5555.31, FUEL; 56, City Of Shawnee, 53.86, WATER; 57, 938, 942, 58, 121, AT&T, 2528.00, Phone/Internet; 58, Lawn Magic, 445.00, LAWN SPRAYING; 933, 739, EUREKA, 73.68, WATER; 935, Wilson, Dotson And Associates, 825.00, ACCOUNTING; 936, American Self Storage, 92.00, Storage Rental; 937, GreatAmerica Financial, 130.00, COPIER LEASE; 939, Independence Street Storage, 200.00, Storage Rental; 940, QUILL, 235.36, SUPPLIES; 941, 114, Vyve Broadband, 806.95, PHONE/INTERNET; 943, HASBELL, T, 141.27, TRAVEL AND MEALS; 944, Carter, S, 94.76, TRAVEL AND MEALS; 945, Loy, R, 95.77, TRAVEL AND MEALS; 946, CARTER, P, 105.98, TRAVEL AND MEALS; 948, Mow Money, 480.00, LAWN MAINTENANCE; 77, Pottawatomie County Assessor, 11184.65, Revaluation Costs; 78, 81, Brandons Lawn Care & Landscaping, 900.00, LAWN MAINTENANCE; 79, 80, Standley Systems, 921.47, Maintenance; 82, Signworks, 504.00, Signs; 83, 85, Amazon Capital Services, 858.89, SUPPLIES; 84, Cardio Partners, 205.99, SUPPLIES; 737, 60, 67, VERIZON WIRELESS, 756.56, Phone; 738, Great Plains Kubota, 126.53, PARTS, LABOR & SERVICES; 740, P & K Equipment, 604.69, PARTS, LABOR & SERVICES; 741, 61, 62, 63, 57, 111, CVEC, 1532.18, Electric; 742, 743, 57, 59, 56, 58, 113, OG&E, 9177.02, electric; 744, 750, 63, 67, CH&W Commercial Tire, 4766.92, TIRES/REPAIRS/SKID STEER; 745, 748, 947, O Reilly Automotive Stores, 442.22, Parts/Tools/Supplies; 746, NAPA Auto, 129.24, Parts/Tools/Supplies; 747, Rush, G, 166.40, Mileage; 749, Stewarts Wholesale, 720.56, PARTS, LABOR & SERVICES; 751, 74, 75, 76, HOOTEN OIL, 22382.32, DEF Fluid/Fuel; 752, McCauley, S, 8900.00, Right Of Way; 753, Dunsworth, A, 1540.00, Right of Way; 72, Warren Cat, 182000.00, Used Excavator; 73, WYCHE QUARRY, 16000.00, SHALE; 4, PCPSC, 172207.91, Payroll; 59, Wolverine Storage, 166.00, Storage Rental; 56, Stolz Telecom, 2080.83, Mobile Package; 64, Windstream, 224.48, Utilities; 65, Wex Bank, 258.93, FUEL; 66, 54, 59, 64, 112, ONG, 764.68, Utilities; 68, 4-Way Automatic Transmission, 4120.86, Repairs; 55, Clearwater Enterprises, 124.39, Service; 120, Pike Pass, 35.64, MONTHLY SERVICE; 122, Eastside Waste Systems, 65.00, TRASH; 123, Freds Tire & Battery, 874.72, TIRES AND REPAIRS; 124, KELLPRO COMPUTER SOLUTIONS, 2582.25, Technology; 65, The Konawa Leader, 30.00, Newspaper Ad; 66, The Seminole Producer, 27.84, Newspaper Ad; 110, Guderian Foods, 146.50, SUPPLIES; 71, McElyea & Owens Funeral Group, 100000.00, REIMBURSEMENT. 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 1:49 p.m.

POTTAWATOMIE COUNTY COMMISSIONERS
POTTAWATOMIE COUNTY, OKLAHOMA

ATTEST:

By: Melissa Dennis, Chairman

Raeshel Flewallen, County Clerk