

The Pottawatomie County Board of County Commissioners met in a regular meeting on Monday, October 30, 2023 at 1:00 p.m. The following members were present: Melissa Dennis, Chairman, Abby Thompson and Greg Rush, Members, Raeshel Flewallen, County Clerk.

GUESTS- Brad Baney, PCPSC, Representatives from First Onsite, Rob Morris, Resident, Suzie Campbell, Countywide & Sun, Debra Christian and Reta Head, Retired County Employees, Patricia Carter, Election Board, Terra Allred, Pott Co Admin, Angela Williams, District 2, Valerie Ueltzen, Court Clerk, Robin Ueltzen and Braquel Stephens, Pott Co 911, Kurt Schultz, Maintenance, Leona Satterfield, Assessor, and Ross Naylor and Kristy Curry, OPEH&W Health, were all welcomed to today's meeting.

PUBLIC COMMENTS- The current number of inmates is 383. There are 320 males and 63 females. There were 73 booked-in and 59 released. Five were placed on safety observations.

UPDATE FROM FACILITIES MAINTENANCE- Kurt Shultz stated he worked on nine calls. He did maintenance on three buildings: antenna on courthouse, HVAC system on election board and courthouse.

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

UPDATE FROM POTT CO 911- There were forty-one addresses created/edited and no new centerlines. They completed the addresses for Prairie Ranch.

UPDATE FROM POTT COUNTY EM DIRECTOR- An update was not given at today's meeting.

MACOMB PUBLIC SCHOOLS- Mr. Rush made a motion to approve the purchase of a 2023 Thomas 14 passenger school bus for Macomb Public Schools from Midwest Bus Sales utilizing state contract SW-110 for \$98,562.00. Seconded by Mrs. Dennis the vote was: AYE- Rush, Thompson, Dennis.

MINUTES- Mrs. Dennis made a motion to approve the special meeting minutes of October 17, 2023 where they toured Carter Hall. Seconded by Mrs. Thompson the vote was: AYE- Thompson, Rush, Dennis.

Mr. Rush made a motion to approve the minutes of October 23, 2023. Seconded by Mrs. Dennis the vote was: AYE- Rush, Thompson, Dennis.

PRAIRIE RANCH PLAT- Mrs. Dennis made a motion to approve Prairie Ranch, plat only, no roads at this time. Seconded by Mrs. Thompson the vote was: AYE- Rush, Thompson, Dennis.

PURCHASE ORDERS/CLAIMS- Mrs. Dennis made a motion to approve the following Purchase Orders/Claims: 2793, Fastenal Company, 238.45, NUTS & BOLTS; 323, WYCHE QUARRY, 6400.00, Rock; 59, OSU Coop. Ext. Service, 15000.00, Service; 21, Pottawatomie County Free Fair, 7096.24, Contractual services; 950, City Of Shawnee, 1274.45, Utilities; 951, American Self Storage, 159.00, Storage Rental; 952, Mow Money, 480.00, LAWN MAINTENANCE; 953, 954, DISTRICT ATTORNEYS COUNCIL, 9778.01, ASSIST. D.A. SALARY; 955, Monroe Systems For Business, 114.00, Ribbon Cartridge; 956, Watson & Sons, 2665.00, CLEANING; 86, 119, 121, 122, 123, 130, 133, Firelake, 4163.26, Food & Supplies; 87, Streater, M, 2604.00, Service; 88, Groth, R, 3130.00, Service; 89, GRUBBS, J, 3150.00, Service; 90, Oklahoma State Department Of Health, 46201.04, Payroll; 91, Bowen, M, 2793.00, Payroll; 754, 767, CH&W Commercial Tire, 2122.19, Tires/Repairs; 755, Plank Auto Supply, 932.85, Parts; 756, PCRW Dist. 3, 46.07, WATER; 757, CITY OF MAUD, 92.50, TRASH; 758, MHC Kenworth, 378.76, Parts; 759, H.O.W. Rubber , 230.70, Parts; 760, INDIAN NATIONS WHOLESALE, 68.89, Water/Gatorade; 761, GFL Environmental/WCA Of Oklahoma, 241.50, TRASH; 762, Heritage Embroidery, 642.82, Uniforms/Supplies; 763, Hayes Canteen, 279.52, COFFEE; 764, Brooksville Road Environmental Services, 440.00, Disposal of limbs; 765, 70, AT&T, 755.15, Phone; 766, 85, DUB ROSS, 4227.83, GRADER BLADES/TIN HORN; 768, South Central Industries, 386.21, SUPPLIES; 77, HASKELL LEMON, 33928.19, ASPHALT; 78, Ada Aggregates, 8645.74, Rock; 79, Shawnee Dumpsters, 1900.00, ROLL OFF DUMPSTER; 80, Oklahoma Aztec, 2710.84, PIT RUN; 81, CL Boyd, 1200.00, Equipment Rental; 82, Southwest Trailers & Equipment, 711.23, Repairs; 83, 86, 87, 88, 61, HOOTEN OIL, 25226.77, FUEL/SUPPLIES; 84, Martin Marietta Materials, 1293.56, Rip Rap; 69, Wex Bank, 105.44, FUEL; 71, WILLIAMS TRANSMISSION, 3244.40, Repairs; 72, West Texas Ag & Fire Services, 24999.00, Vehicle; 60, 69, ONG, 552.04, gas; 62, 63, 68, OG&E, 15614.26, electric; 125, VERIZON WIRELESS, 1360.34, Phone; 126, Arvest Bank, 934.79, TRAVEL AND MEALS; 70, Kay County Conservation District, 45.00, Registration; 115, 118, Dollar General, 452.62, supplies/groceries; 116, 125, Graves Foods, 357.61, supplies/groceries; 117, 120, Guderian Foods, 317.35, supplies/groceries; 124, Auto-chlor Services, 259.95, RENTAL; 126, First Choice Services, 283.75, supplies/groceries; 127, Braums, 168.45, supplies/groceries; 128, Windstream, 220.24, Phone; 129, Alert 360, 146.90, ALARM MONITORING; 131, ProGuard Service And Solutions, 124.89, Service; 132, U.S. FOODSERVICE, 169.01, supplies/groceries; 72, Metro Emergency Upfitters, 44535.36, LIGHTS. 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. The motion carried with the following vote: AYE- Thompson, Rush, Dennis.

SIX-MONTH TREE TRIMMING- No action was taken regarding the current six-month bid for tree trimming vendor.

DISCUSSION ON OPEH&W HEALTH PLAN- There was a brief discussion with representatives about the OPEH&W health plan.

HEALTH PLAN CHANGE TO OPEH&W HEALTH PLAN- A motion was made by Mrs. Dennis and seconded by Mr. Rush to approve changing to OPEH&W Health Plan effective 2/1/2024 with plan to be determined when the contract is signed. The motion carried with the following vote: AYE- Rush, Thompson, Dennis.

DISCUSSION OF DIGITIZING COURT CLERK RECORDS- A brief discussion was held on digitizing court records from First On-Site using National Purchasing Partner.

DIGITIZING COURT CLERK RECORDS- Mrs. Dennis made a motion to move forward with digitizing court clerk records upon figuring out the national purchasing option. Seconded by Mrs. Thompson the vote was: AYE- Thompson, Rush, Dennis.

PURCHASE ORDERS/CLAIMS- Approved earlier, duplicate agenda item.

ADJOURN- There being no further business Mrs. Dennis made a motion to adjourn. Seconded by Mrs. Thompson the vote was: AYE- Thompson, Rush, Dennis. The meeting adjourned at 2: 18 p.m.

POTTAWATOMIE COUNTY COMMISSIONERS
POTTAWATOMIE COUNTY, OKLAHOMA

ATTEST:

By: Melissa Dennis, Chairman

Raeshel Flewallen, County Clerk