The Pottawatomie County Board of County Commissioners met in a regular meeting on Monday, November 13, 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, Angela Williams, District 2, Rob Morris, Resident, Robert Kinsey, Tecumseh Schools, Thad Campbell, Maintenance, Suzie Campbell, Countywide & Sun, Robin Ueltzen and Braquel Stephens, Pott Co 911, and Leona Satterfield, Assessor, were all welcomed to today's meeting.

PUBLIC COMMENTS- Steve Kelly, The Seed Corp., addressed the Board about the support from the county commissioners for his seed program.

UPDATE FROM FACILITIES MAINTENANCE- Thad Campbell stated the did 55 work orders over the past two weeks.

UPDATE FROM PUBLIC SAFETY CENTER- The current number of inmates is 353. There are 297 males and 56 females. Fifty-six were booked-in and 75 released. Six were placed on safety observations.

UPDATE FROM POTT COUNTY 911- Over the last two weeks there were 11 new/edited center road lines and 154 edited/created addresses. They were invited to apply for the Funding Sustainability Grant in the amount of $2733.00.

UPDATE FROM POTT COUNTY EM DIRECTOR- They assisted with two drone deployments. They had two long term recovery meetings to discuss unmet needs of county so far. The have met all needs and given out $46,491.34 to Pott County residents. Isiah Osborne was instrumental in finding a lost elder lady with the drone and he continues to work on 2023 Hazard Mitigation Plan update. They are having internal meetings with the fire departments before wildfire season kicks off.

BIDS- A motion was made by Mrs. Dennis to accept the bid received for consideration from Highland Church of Christ for $35,000.00. Seconded by Mr. Rush the vote was: AYE- Rush, Thompson, Dennis.

Mrs. Dennis made a motion to accept the following three bids for consideration for strength & conditioning equipment for Tecumseh Public Schools: BSN Sports- $96,787.45; Sorinex- $121,699.94; Roque Fitness- $108,418.62. Seconded by Mrs. Thompson the vote was: AYE- Thompson, Rush, Dennis. No action was taken on awarding of bid.

A motion was made by Mrs. Dennis and seconded by Mr. Rush to approve going out on bid for District 3 breakroom/office addition. The motion carried with the following vote: AYE- Rush, Thompson, Dennis.

A motion was made by Mrs. Dennis to approve going out on bid for digital ballot printing. Seconded by Mrs. Thompson the vote was: AYE- Rush, Thompson, Dennis.

MINUTES- Mrs. Dennis made a motion to approve the minutes of October 30, 2023. Seconded by Mr. Rush the vote was: AYE- Thompson, Rush, Dennis.

Mrs. Rush made a motion to approve the special meeting minutes of November 3, 2023. Seconded by Mrs. Thompson the vote was: AYE- Rush, Thompson. Dennis abstained.

MONTHLY REPORTS-A motion was made by Mrs. Dennis and seconded by Mrs. Thompson to approve the monthly reports of the court clerk, sheriff, treasurer, health department, election board, and county clerk. The motion carried with the following vote: AYE- Thompson, Rush, Dennis.

CASH FUND ESTIMATE OF NEEDS- Mrs. Dennis made a motion to approve the following Cash Fund Estimate of Needs and Requests for Appropriations: Treas Mtg Cert- $1,310.25; CBRI- $37,084.76; Soil Conservation ST- $9,123.91; Use Tax ST- $277,795.05; Eco Dev ST- $22,155.80; DA Justice Cnt- $5,698.56; ARPA- $39,171.46; Fair Maint ST- $9,523.69; Sheriff Serv Fee- $12,937.64; Phone Fees- $45,255.16; Extension ST- $28,294.58; Jail ST- $177,232.47; Assessor Rev Fee- $606.70; Road & Bridges ST- $613,934.66; Rental of County Prop- $68,629.11; Child Abuse Prev- $436.38; LATCF- $418.42; County Clerk Lien Fee- $5,948.68; County Clerk Rec & Mangm/Presv- $14,727.23; Em Mgmt- $67.16; Em Mgmt ST- $40,977.73; Sr Citizens ST- $19,956.95; Rural Fire ST- $70,998.44; County Hgw Unrest- $371,608.18; School ST- $468,526.45. 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; County Clerk- $32,000.00 from salaries to benefits; Sheriff Service Fee- $3,540.00 from capital outlay to M & O. Seconded by Mrs. Thompson the vote was: AYE- Rush, Thompson, Dennis.

BLANKET PURCHASE ORDERS- A motion was made by Mrs. Dennis and seconded by Mr. Rush to approve the blanket purchase orders. The motion carried with the following vote: AYE- Thompson, Rush, Dennis.

RESOLUTION-Mr. Rush made a motion to approve the resolution contract agreement renewal emergency and transportation revolving, ETR fund. Total of $110,000.00 paid in full. Seconded by Mrs. Thompson the vote was: AYE- Thompson, Rush, Dennis.

DISTRICT 3 2023 PROJECT ON BRANGUS- Mrs. Dennis made a motion to approve Pott County District 3 moving forward with the Absentee Shawnee Tribe on the AST Brangus 2023 project to pave 2 miles from Bob Crouch to Hardesty. Seconded by Mr. Rush the vote was: AYE- Thompson, Rush, Dennis.

IT FEES FOR DISTRICT ATTORNEY'S OFFICE- A motion was made by Mrs. Dennis and seconded by Mrs. Thompson to approve paying for IT fees for the District Attorney's office in the amount of $127,846.00 and any future IT expenses going forward. The motion carried with the following vote: AYE- Rush, Thompson, Dennis.

STF FUNDING DISTRICT 2- Mrs. Dennis made a motion to approve STF funding application for District 2 in the amount of $18,070.00, for striping of Slaughterville Road. Seconded by Mrs. Thompson the vote was: AYE- Thompson, Rush, Dennis.

INDIGENT BURIAL FOR A HUGHES- Mr. Rush made a motion to approve the indigent burial for A. Hughes in District 2. Seconded by Mrs. Dennis the vote was: AYE- Rush, Thompson, Dennis.

PURCHASE AGREEMENT DISTRICT 1- No action was taken regarding approving a purchase agreement for John Deere grader for District 1.

STORAGE CONTAINER- Mrs. Dennis made a motion to approve moving a storage container from Clearpond to DA task force office. Seconded by Mr. Rush the vote was: AYE- Thompson, Rush, Dennis.

DISTRICT 2 TRUCK PURCHASES- Mrs. Dennis made a motion to approve District 2 purchasing two 2024 Ram 2500 crew cab trucks for $53,433.00 each through Sourcewell state contract with ARPA funds. Seconded by Mrs. Thompson the vote was: AYE- Thompson, Rush, Dennis. No action was taken on 2004 Chevrolet 3500 Silverado crew cab truck.

ODOT CLAIM TO SMITH ROBERTS LAND SERVICES- Mr. Rush made a motion to for Oklahoma Department of Transportation to assign a claim ($1,152.20) to Smith Roberts Land Services for right-of-way services of Garrett's Lake Road. Seconded by Mrs. Thompson the vote was: Rush, Thompson, Dennis.

UTILITY PERMIT- Mrs. Dennis made a motion to approve the utility permit for Tri-County RWD2 in the SESE/4 of Section 3-T10N-R4E crossing MacArthur. Seconded by Mrs. Thompson the vote was: AYE- Thompson, Rush, Dennis.

SURPLUS- Mr. Rush made a motion to approve declaring surplus a single pedestal desk with offset, 3-four drawer file cabinets, oak desk & credenza, 6 Trendway workstations w/ enhanced storage, Trendway workstation w/4 tables, and filing system (8 units, 2 rolling) for the county clerk's office. Seconded by Mrs. Dennis the vote was: AYE- Thompson, Rush, Dennis.

PURCHASE ORDERS/CLAIMS- Mrs. Dennis made a motion to approve the following Purchase Orders/Claims: 2951, EST, 23553.00, Road Project; 2794, 2795, 1100, 831, Allred, T, 548.68, MILEAGE/SAFETY AWARD; 297, 298, 83, Banner Fire Equipment, 3512.00, Parts; 325, Ace Transfer & Storage, 6354.90, Moving Service; 9, 10, Citizen Potawatomi Nation, 39808.36, 911 fees; 24, MTM Recognition Corporation, 626.00, PATCHES; 25, 1056, Davison Fuels & Oil, 4828.44, FUEL; 26, Freds Tire & Battery, 987.28, Tires/Repairs/Batteries; 27, 1090, DEMCO PRINTING, 983.75, SUPPLIES; 28, 80, Metro Emergency Upfitters, 22717.68, Emergency Lights; 29, 1063, 847, 850, RODS PEST CONTROL, 610.00, Pest Control; 60, Office Depot, 138.88, SUPPLIES; 61, 1064, 1074, 853, Cintas Corporation, 1646.04, Supplies; 62, Stone, F, 100.00, Office Cleaning; 63, 96, 75, 65, 66, 79, ONG, 3162.92, GAS BILL; 64, 146, 139, Vyve Broadband, 234.61, INTERNET; 65, 1059, 1062, 73, 82, OG&E, 11591.96, ELECTRIC; 66, Moore, L, 596.10, Service; 67, MCDANIEL, S, 652.17, TRAVEL; 68, Trammell, M, 220.41, TRAVEL; 69, Jasper, K, 1011.75, TRAVEL; 70, Brady Industries Of Kansas, 107.17, PAPER TOWELS; 71, Trammell, L, 300.00, office help; 72, White, C, 125.00, LAWN MAINTENANCE; 22, Cherry Road Media, 2000.00, ADVERTISING; 23, S&S FARM CENTER, 705.35, SUPPLIES; 24, 25, Heart Of Oklahoma Expo Center, 1500.00, Air Conditioner/Stall Shavings; 1053, Booth, M, 1000.00, Travel Allowance; 1054, Ueltzen, V, 800.00, Travel Allowance; 1055, Anderson, B, 800.00, Travel Allowance; 1057, 1060, 1084, 10, EUREKA, 114.95, WATER; 1058, 1067, 1093, 833, 71, QUILL, 2081.64, SUPPLIES; 1061, Garratt-Callahan Company, 652.08, Water Treatment; 1065, Higginbotham Bros & Company, 298.02, Supplies; 1066, Countywide News, 1064.90, PUBLICATIONS; 1068, LOCKE SUPPLY COMPANY, 619.09, Supplies; 1069, Automated Building Systems, 678.51, Parts And Supplies; 1070, BCW, Inc., 16062.00, CLEANING SERVICE; 1071, Kone, Inc, 625.00, Elevator Maintenance; 1072, Atwoods Distribution, 29.90, SUPPLIES; 1073, 1089, Satterfield, L, 1212.74, Fall Conference/Travel Allowance; 1075, 95, 99, 101, 839, 844, 68, 73, 149, AT&T, 3489.24, Phone/Fiber; 1076, 1085, 1094, 100, 76, Central Disposal, 1193.00, TRASH/DUMPSTER RENT; 1077, Shred-Away, 4225.00, Shredding; 1078, 145, South Central Industries, 247.58, Supplies; 1079, 64, DONS COPIERS, 3396.52, COPIER LEASE/SERVICE; 1080, FilterTec, 624.07, Filters; 1081, Burks, A, 53.71, MILEAGE; 1082, Dixson, D, 153.71, Travel Expense; 1083, Johnson, S, 113.24, Travel Expense; 1086, Brown Co Manufacturing & Sales, 2400.00, FIRST AID SUPPLIES; 1087, RoJen Company, 864.48, Repairs/Maintenance; 1088, 1091, 95, CH&W Commercial Tire, 4574.59, Tires/Repair; 1092, 144, Quality Lube Center, 424.13, Oil & Lube; 1095, 67, Flewallen, R, 855.02, Travel Allowance; 1096, Campbell, T, 250.00, Safety Award; 1097, Schultz, K, 250.00, Safety Award; 1098, Ueltzen, R, 250.00, Safety Award; 1099, Colley, A, 250.00, Safety Award; 1101, Larman, C, 250.00, Safety Award; 1102, ALLISON, D, 250.00, Safety Award; 1103, Stephens, B, 250.00, Safety Award; 1104, Osborne, I, 250.00, Safety Award; 92, SmartSence By Digi, 492.00, Plans; 93, Clifford Power Systems, 3381.00, Maintenance; 94, 103, 106, 108, 111, 112, Amazon Capital Services, 12878.70, SUPPLIES; 97, Quadient Leasing, 109.61, Ink cartridge; 98, JUST-RITE CLEANING SERVICE, 2450.00, CLEANING; 102, The Seminole Producer, 629.00, Newspaper Ad; 104, MACGILL AND CO, 66.40, SUPPLIES; 107, TheCompetitiveEdge.com, 401.48, SUPPLIES; 109, Tonya, T, 95.37, TRAVEL; 110, Signworks, 108.00, Signs; 111, Amazon Capital Services, 499.99, SUPPLIES; 830, PCDA, 172.51, WATER; 832, Kirby Smith, 592.74, Parts; 834, CITY OF MAUD, 92.50, TRASH; 835, 860, CL Boyd, 6613.49, PARTS, LABOR & SERVICES; 836, 79, 80, 70, 138, PCRW Dist. 3, 911.82, WATER/SEWER; 837, Buddys Hardware, 403.54, SUPPLIES; 838, Bruckner Truck Sales, 1748.28, PARTS, LABOR & SERVICES; 840, Premier Truck Group/ATC, 905.75, Repairs/Parts/Labor; 841, I-COM Battery Supply, 427.96, BATTERIES; 842, 81, Windstream, 656.49, Phone; 843, VERIZON WIRELESS, 173.66, Phone charges; 845, Michaels Truck Repair, 1507.80, PARTS, LABOR & SERVICES; 846, 857, Shawnee Dumpsters, 7650.00, ROLL OFF DUMPSTERS; 848, O'Daniel, Inc, 259.95, Repairs; 849, Jordan, M, 400.00, CLEANING; 851, NAPA Auto, 482.28, Parts/Tools/Supplies; 852, 84, 86, 87, Great Plains, 792.76, Labor/Repairs/Parts; 854, 855, ACCO, 130.00, Registrations; 856, 4-Way Automatic Transmission, 4329.03, Repairs; 858, Dell Financial Services, 184.10, Laptop; 859, Winkler Door Company, 195.00, Garage Door; 861, Thompson, A, 1000.00, Travel Allowance; 862, DENNIS, M, 1000.00, Travel Allowance; 863, Rush, G, 1000.00, Travel Allowance; 864, Define Boutique, 660.00, Shirts; 865, Russell, R, 250.00, Safety Award; 866, Martin, L, 250.00, Safety Award; 867, Woodruff, C, 250.00, Safety Award; 868, GAMBLE, D, 250.00, Safety Award; 869, Wallgren, R, 250.00, Safety Award; 870, WILSON, A, 250.00, Safety Award; 871, Hoskison, C, 250.00, Safety Award; 872, Meeks, J, 250.00, Safety Award; 873, House, R, 250.00, Safety Award; 874, Silas, T, 75.00, Safety Award; 875, Ridge, G, 250.00, Safety Award; 876, Bodkin, K, 250.00, Safety Award; 877, Vanschuyver, G, 250.00, Safety Award; 878, Fowler, W, 250.00, Safety Award; 879, Pontius, C, 250.00, Safety Award; 880, Milburn, J, 250.00, Safety Award; 881, Jordan, P, 250.00, Safety Award; 882, Dobbs, F, 250.00, Safety Award; 883, McFarland, W, 250.00, Safety Award; 884, FINK, R, 250.00, Safety Award; 885, Castleman, G, 250.00, Safety Award; 886, Glasgow, Ro, 250.00, Safety Award; 887, Perez, T, 250.00, Safety Award; 888, Shelby W, 250.00, Safety Award; 889, K. Smith, 250.00, Safety Award; 890, Newton, T, 250.00, Safety Award; 891, Moore, S, 250.00, Safety Award; 892, Collier, R, 250.00, Safety Award; 893, Frentz, R, 250.00, Safety Award; 894, N. Anderson, 250.00, Safety Award; 895, Williams, A, 250.00, Safety Award; 896, Wyatt, A, 250.00, Safety Award; 897, Parker, K, 250.00, Safety Award; 898, Murrell, D, 250.00, Safety Award; 899, Warner, J, 250.00, Safety Award; 900, Guy, M, 250.00, Safety Award; 901, R. Martin, 250.00, Safety Award; 902, K. Ketchum, 250.00, Safety Award; 903, Hoyle, J, 250.00, Safety Award; 904, Bussey, M, 250.00, Safety Award; 905, Green, C, 250.00, Safety Award; 906, Storer, E, 250.00, Safety Award; 907, Lee, J, 250.00, Safety Award; 908, C. Tasier, 250.00, Safety Award; 909, Meneely, A, 250.00, Safety Award; 910, Ogle, B, 250.00, Safety Award; 911, Mckenzie, B, 250.00, Safety Award; 89, 93, Ada Aggregates, 21619.10, Rock; 90, 94, MHC Kenworth, 4591.66, Repairs/Maintenance/Parts; 91, WYCHE QUARRY, 16000.00, SHALE; 92, Jones Truck Repair, 999.50, Repairs/Maintenance; 96, 98, 99, HOOTEN OIL, 20547.23, diesel/fuel; 97, Central Technology Center, 4800.00, School; 100, M&M Animal Disposal, 340.00, Animal Disposal; 101, Oklahoma Building Company, 48500.00, Salt Barn; 102, Great Western Trailer, 711.23, Repairs; 9, US Postal Service, 592.00, ANNUAL PO BOX RENTAL; 11, Shred-It USA, 134.19, Shredding; 73, 82, Myder, 12262.18, Service/Supplies/Rebuild Tank; 74, Davenport Fire Equipment Sales & Service, 920.00, Nozzle; 76, Circle B, 595.97, FUEL; 77, 78, Cactus Tanks, 7620.00, Tanks; 67, McLoud Water Department, 3991.50, WATER; 69, UMB Bank, 9750.00, LEASE PAYMENT; 71, Dobson Telephone, 2718.82, PHONE; 72, De Lage Landen Public Finance, 1260.04, Copier Service; 74, 75, City Of Shawnee, 373.63, WATER; 138, 139, Arvest Bank, 5854.69, TRAVEL AND MEALS; 140, SHAWNEE OFFICE SYSTEMS, 356.31, Copies; 141, AutoZone, 265.03, Auto parts; 142, 136, First Choice Services, 341.47, COFFEE AND SUPPLIES; 143, TransUnion Risk & Alternative, 169.40, TLO Searches; 145, Cochrans Tire & Automotive, 80.60, Auto Repairs; 147, 149, Oklahoma Sheriff Association, 3230.00, Fees/Tickets; 148, OTA-Plate Pay, 15.00, Toll Fees; 72, KIRC RADIO, 300.00, Radio ad; 74, KPWA, 109.50, Utilities; 77, Culligan Water Conditioning, 16.50, COOLER RENT & WATER; 78, CITY OF TECUMSEH, 51.16, WATER; 80, Comdata, 559.55, FUEL; 81, John Deere Financial, 175.69, Parts And Supplies; 83, Plank Auto Supply, 79.48, SUPPLIES; 85, Surber Motor, 213.62, Motor; 88, JAMES SUPPLIES, 96.50, BOTTLE RENTALS; 134, Braums, 160.30, supplies/grocerie 135, GFL Environmental/WCA Of Oklahoma, 60.50, TRASH; 137, City Green Lawn Care, 200.00, LAWN MAINTENANCE; 140, Potelco Lockbox, 66.46, PHONE; 141, 143, 147, Firelake Foods, 2014.39, supplies/groceries; 142, Guderian Foods, 326.20, supplies/groceries; 144, Kelly, A, 702.00, Service; 146, Auto-chlor Services, 259.95, RENTAL; 148, Oklahoma Seniors Cabaret, 1500.00, Banquet; 150, Town Of Asher, 450.00, Rent; 81, Arvest Bank, 4734.00, CAMERA. Seconded by Mr. Rush the vote was: AYE- Rush, Thompson, Dennis.

ADJOURN- There being no further business Mrs. Thompson made a motion to adjourn. Seconded by Mr. Rush the vote was: AYE- Thompson, Rush, Dennis. The meeting adjourned at 1:59 p.m.

POTTAWATOMIE COUNTY COMMISSIONERS
POTTAWATOMIE COUNTY, OKLAHOMA

ATTEST:

By: Melissa Dennis, Chairman

Raeshel Flewallen, County Clerk