

The Pottawatomie County Board of County Commissioners met in a regular meeting on Monday, November 27, 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- Judge Tracy McDaniel was welcomed to today's meeting.

PUBLIC COMMENTS- Judge McDaniel address the Board about the law library and courthouse.

UPDATE FACILITIES MAINTENANCE- Thad Campbell stated there were 7 work orders last week. There was a power outage Wednesday morning, Allied did an elevator inspection and they had a problem with admin buildings cellular video.

UPDATE FROM PUBLIC SAFETY CENTER- The current number of inmates is 335. There are 282 males and 53 females.

UPDATE FROM POTT CO 911- Robin Ueltzen stated that there were 16 new address points created.

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

PLEASANT GROVE SCHOOL- A motion was made by Mrs. Dennis to approve Pleasant Grove Public School to utilize a portion of their sales tax funds to pay monthly Central Disposal bills. Seconded by Mrs. Thompson the vote was: AYE- Thompson, Rush, Dennis.

Mrs. Dennis made a motion to approve Pleasant Grove Public School to utilize a portion of their sales tax funds to encumber monthly blanket purchase orders to Brady Industries for cleaning supplies. 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 November 1 thru November 15, 2023 with one raise in District 3 and 2 raises in general government. The motion carried with the following vote: AYE- Rush, Thompson, Dennis.

MINUTES- Mrs. Dennis made a motion to approve the minutes of November 20, 2023. Seconded by Mr. Rush the vote was: AYE- Rush, Thompson, Dennis.

TRANSFERS OF APPROPRIATIONS- Mr. Rush made a motion to approve the following Transfer of Appropriation: Pleasant Grove School- \$10,600.00 from capital outlay to M & O. Seconded by Mrs. Dennis 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.

COUNTY HOLIDAYS FOR 2024- A motion was made by Mr. Rush to approve the following county holidays for 2024: New Year's Day- January 1; Martin Luther King Jr's Birthday- January 15; President's Day- February 19; Good Friday- March 29; Memorial Day- May 27; Juneteenth- June 19; Independence Day- July 4; Labor Day- September 2; Columbus Day- October 14; Veteran's Day- November 11; Thanksgiving Day- November 28 & 29; Christmas Day- December 24 & 25. Seconded by Mrs. Dennis the vote was: AYE- Rush, Thompson, Dennis.

COUNTY COMMISSIONER'S MEETINGS 2024- Mrs. Dennis made a motion to set the county commissioners' meetings on Tuesday at 9:00 a.m. for the 2024 year. Seconded by Mrs. Thompson the vote was: AYE- Thompson, Rush, Dennis.

REQUESTING OFFICER- A motion was made by Mrs. Dennis and seconded by Mrs. Thompson to approve Greg Rush replacing Randy Thomas as requesting officer for District 2 highway funds. The motion carried with the following vote: AYE- Thompson, Rush, Dennis.

RECEIVING OFFICER- Mrs. Dennis made a motion to approve Richey Fink replacing Rob Milburn as receiving officer for District 2 highway funds. Seconded by Mrs. Thompson the vote was: AYE- Rush, Thompson, Dennis.

EXECUTIVE SESSION- At 1:15 p.m., Mrs. Dennis made a motion to enter Executive Session pursuant to 25 O.S. § 307 (B)(3) for confidential communications between the Board and its attorney concerning conducting interviews for the commissioner's assistant job position. Seconded by Mrs. Thompson the vote was: AYE- Thompson, Rush, Dennis.

At 1:35 p.m., Mrs. Dennis made a motion to exit Executive Session and enter Open Session. Seconded by Mrs. Thompson the vote was: AYE- Thompson, Rush, Dennis.

Mrs. Dennis made a motion to approve hiring Nickie Skaggs as the commissioner's coordinator/assistant contingent on a 90-day probation period. Seconded by Mrs. Thompson the vote was: AYE- Rush, Thompson, Rush.

ADJOURN- There being no further business Mrs. Dennis made a motion to adjourn. Seconded by Mrs. Dennis the vote was: AYE- Rush, Thompson, Dennis. The meeting adjourned at 1:36 p.m.

POTTAWATOMIE COUNTY COMMISSIONERS
POTTAWATOMIE COUNTY, OKLAHOMA

ATTEST:

By: Melissa Dennis, Chairman

Raeshel Flewallen, County Clerk