

The Pottawatomie County Board of County Commissioners met in a regular meeting on Monday, December 4, 2023 at 1:00 p.m. The following members were present: Melissa Dennis, Chairman, Abby Thompson and Greg Rush, Members, Stephanie Hutchcraft, 1st Deputy County Clerk.

GUESTS- Brad Baney, PCPSC, Patricia Carter, Election Board, Braquel Stephens and Robin Ueltzen, Pott Co 911, Leona Satterfield, Assessor, Angela Williams, Pott Co Dist 2, Terra Allred, Pott Co Admin, and Suzie Campbell, Countywide & Sun, were all welcomed to today's meeting.

PUBLIC COMMENTS- No one addressed the Board under "Public Comments".

UPDATE POTT COUNTY FACILITIES- Kurt Schultz stated they completed 20 calls last week. They attended the pre-bid meeting for the roofing bid and had door access training. He stated the elevator in the courthouse would be down for maintenance on December 7th & 8th.

UPDATE PUBLIC SAFETY CENTER- The current number of inmates is 326. There are 271 males and 55 females. Fifty-seven were released and 58 were booked-in. Three inmates were placed on safety observations.

UPDATE POTT CO 911- Robin Ueltzen stated she had 21 new/edited addresses. She stated she would be doing One Map training on January 8th.

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

MINUTES- Mr. Rush made a motion to approve the minutes of November 27, 2023. Seconded by Mrs. Thompson the vote was: AYE- Thompson, Rush, Dennis.

TRANSFERS OF APPROPRIATIONS- No transfers were submitted for approval.

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.

CHRISTMAS TREE DONATION- A motion was made by Mrs. Dennis and seconded by Mrs. Thompson to accept the donation of a Christmas tree from Greg Rush for the Pott County Administration Building. The motion carried with the following vote: AYE- Rush, Thompson, Dennis.

REACT EMS- No action was taken regarding REACT EMS using a portion of their account to be reimbursed for a 2024 Ford E-450 remount osage box VIN #1FDXE4FNXRDD07171 for \$128,000.00.

ROW CLAIM- Mr. Rush made a motion to approve a ROW claim of \$15,000.00 for parcel 5.0 and 5.1 on J/P 34469(04) allowing Pottawatomie County to be reimbursed by ODOT. Seconded by Mrs. Thompson the vote was: AYE- Thompson, Rush, Dennis.

A motion was made by Mrs. Thompson and seconded by Mr. Rush to approve a ROW claim of \$2,950.00 for parcel 7.0 and 7.1 on J/P 34469(04) allowing Pottawatomie County to be reimbursed by ODOT. The motion carried with the following vote: AYE- Rush, Thompson, Dennis.

781 FUNDS- Mrs. Thompson made a motion for approval to apply for the 781 funds through the Oklahoma Department of Mental Health and Services RFP, solicitation number 4520011467. Seconded by Mr. Rush the vote was: AYE- Rush, Thompson, Dennis.

SECURITY UPGRADES- Mrs. Thompson made a motion to approve a quote of \$54,250.00 for Eagle Vision for security upgrades at the sheriff's office. Seconded by Mrs. Dennis the vote was: AYE- Dennis, Thompson, Dennis.

SAFE OKLAHOMA GRANT- Mrs. Dennis made a motion to approve the sheriff's offices' contract from the Oklahoma Attorney General's "Safe Oklahoma Grant" award, \$10,800.00, to be used for mobile ticketing/computers. Seconded by Mrs. Thompson the vote was: AYE- Thompson, Rush, Dennis.

CHROME BOOKS FOR JDC- A motion was made by Mrs. Thompson and seconded by Mr. Rush to approve the purchase of 14 chrome books, \$4,487.00, for the juvenile detention center. The motion carried with the following vote: AYE- Rush, Thompson, Dennis.

ARCHITECT FEES FOR EM- No action was taken regarding the approval to pay for architect fees for Emergency Management.

PURCHASE ORDERS/CLAIMS- Mrs. Dennis made a motion to approve the following Purchase Orders/Claims: 195, Guernsey, 6140.00, ARPA Project; 2796, 2797, P & K Equipment, 1822.86, PARTS, LABOR & SERVICES; 11, 12, Citizen Potawatomi Nation, 45255.16, 911 fees; 34, 37, BRODS PEST CONTROL, 75.00, Pest control; 78, Cintas Corporation, 39.79, Mats; 79, ONG, 100.00, Service; 80, Stone, F, 100.00, Office Cleaning; 81, Trammell, L, 80.00, office help; 1319, Booth, M, 1000.00, Travel Allowance; 1320, Ueltzen, V, 800.00, Travel Allowance; 1321, Anderson, B, 800.00, Travel Allowance; 1322, 93, 96,