

The Pottawatomie County Board of County Commissioners met in a regular meeting on Tuesday, January 30, 2024 at 9:00 a.m. The following members were present: Melissa Dennis, Chairman, Greg Rush and Abby Thompson, Members.

GUESTS- Nickie Skaggs, Pott Co Admin, Jim Weeden, PCPSC, Kurt Schultz, Maintenance, Angela Williams, District 2, Suzie Campbell, Countywide & Sun, Rob Morris, Resident, Robin Ueltzen and Braquel Stephens, Pott Co 911, Will Jones, Dale Schools, Chad Larman, Pott Co EM, Leonna Satterfield, Assessor, and Buddy Anderson, Treasurer, were all welcomed to today's meeting.

PUBLIC COMMENTS- Leonna Satterfield, Assessor, addressed the Board and asked that the commissioners visit will all elected officials when making decisions and would like clarification of maintenance and IT personnel.

UPDATE FROM FACILITIES MAINTENANCE- There were 19 calls, two of which were for Carter Hall. They are meeting with an adjuster at 2:00 concerning the 131 Bell property.

UPDATE FROM PUBLIC SAFETY CENTER- The current number of inmates is 370. There are 301 males and 69 females. Sixty were released and 72 were booked-in. Two were placed on safety observations.

UPDATE FROM POTT CO 911- There were 267 edited address points.

UPDATE FROM POTT CO EM DIRECTOR- There were two assisted responses last week. He had a meeting with Rep. Chris Banning on HB3068 concerning drone systems and security risk in which he is going to help rewrite the bill.

RESOLUTION- Mrs. Dennis made a motion to approve a resolution to implement a Pottawatomie County Medical Marijuana Department. Seconded by Mrs. Thompson the vote was: AYE- Thompson, Rush, Dennis. An OMMA investigator will be hired to help enforce the guidelines.

AMENDED RESOLUTION- A motion was made by Mrs. Dennis and seconded by Mrs. Thompson to approve an amended resolution to amend OMMA resolution 2023-013 to change the fee and add a fee schedule. The motion carried with the following vote: AYE- Rush, Thompson, Dennis.

DALE PUBLIC SCHOOLS- Mr. Rush made a motion to approve Dale Public Schools to utilize a portion of their sales tax funds to purchase a school bus from Holt Truck Center via state contract SW-110. Seconded by Mrs. Dennis the vote was: AYE- Thompson, Rush, Dennis.

MINUTES- Mrs. Dennis made a motion to approve the minutes of January 23, 2024. Seconded by Mr. Rush the vote was: AYE- Rush, Thompson, Dennis.

OMMA RENEWAL- A motion was made by Mrs. Dennis to approve the OMMA renewal for House of Cultivation, grower. Seconded by Mrs. Thompson the vote was: AYE- Rush, Thompson, Dennis.

TRANSFERS OF APPROPRIATIONS- There were no transfers submitted for approval.

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.

FREE FAIR BOARD RESOLUTION- Mrs. Dennis made a motion to approve the Free Fair Board Resolution. Seconded by Mrs. Rush the vote was: AYE- Thompson, Rush, Dennis. The filing period will be February 12-16 in the county clerk's office.

CLEAR POND PROPERTY BIDS- No action was taken regarding awarding of Clear Pond property renovation.

PURCHASE ORDERS/CLAIMS- Mrs. Dennis made a motion to approve the following Purchase Orders/Claims: 46, A Cut Above Buckles, 2650.00, Buckles; 115, Citizen Potawatomi Nation, 88.75, SUPPLIES; 116, Cintas Corporation, 39.79, CLEANING; 27, Pottawatomie County Free Fair, 7871.00, Awards; 1806, EUREKA, 19.89, WATER; 1807, American Self Storage, 159.00, Storage Building; 1808, LOCKE SUPPLY, 351.91, Supplies; 1809, LOWE'S, 447.87, Supplies; 1810, 1814, Alcom Security Systems, 99.90, SECURITY; 1811, Wilson, Dotson And Associates, 825.00, ACCOUNTING; 1812, Walker Companies, 89.00, Notary; 1813, 6L Mechanical, 1890.00, Repair/service; 1815, Trailer Depot, 380.00, Parts; 1816, 1817, 1819, 1820, 1438, 1439, OESC, 2157.80, UNEMPLOYMENT; 1817, 1818, City Of Shawnee, 1649.67, Utilities; 1821, 1822, Pottawatomie County Election Board, 1420.00, Polling Rent/Precint Officials; 188, 189, Standley Systems, 2283.98, COPIER LEASES; 190, Groth, R, 2320.00, Service; 191, GRUBBS J, 1910.00, Service; 192, Streater, M, 1452.00, Service; 193, Bowen, M, 1196.00, Payroll; 194, VIP Voice Services, 1134.18, PHONE; 1431, 135, AT&T, 473.07, Phone; 1432, VERIZON WIRELESS, 231.57, Phone; 1433, G & G Services, 900.00, Trees; 1434, Jordan, M, 400.00, SERVICE; 1435, CED 4, 787.16, Misc Signs; 1436, 116, QUILL, 848.89, SUPPLIES; 1437, K. D. Arnold Trucking, 1252.45, PARTS AND LABOR; 200, Ada Aggregates, 13094.87, CRUSHER RUN; 201, Mansfield Oil; 7505.69, DIESEL FUEL; 117, DEMCO PRINTING,

35.00, PAPER; 136, Propane Services, 835.85, PROPANE; 137, Tango Tango, 2995.00, RADIO; 151, 152, 212, ONG, 2229.92, gas; 267, 269, SHAWNEE FEED CENTER, 1105.00, Dog food/kennel; 268, Glass Action, 308.00, WINDSHIELD; 270, Prosource Specialties, 711.01, Deputy Stickers; 271, Anchored Soul Counseling, 25.00, COUNSELING SERVICES; 272, Oklahoma Sheriff Association, 900.00, MEMBERSHIP DUES; 134, 214, OG&E, 892.11, electric; 207, Steves Propane, 300.00, PROPANE; 208, CVEC, 213.00, ELECTRIC; 209, Kelly, A, 780.00, Service; 210, Windstream, 212.68, Phone; 211, Dobson Telephone Company, 74.67, Phone; 213, Sysco Oklahoma, A Division Of Sysco USA II, 833.81, Groceries; 215, GFL Environmental/WCA Of Oklahoma, 60.50, TRASH; 216, Firelake Foods, 147.35, Groceries. Seconded by Mrs. Thompson the vote was: AYE- Thompson, Rush, Dennis.

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 9:55 a.m.

POTTAWATOMIE COUNTY COMMISSIONERS
POTTAWATOMIE COUNTY, OKLAHOMA

ATTEST:

By: Melissa Dennis, Chairman

Raeshel Flewallen, County Clerk