

The Pottawatomie County Board of County Commissioners met in a regular meeting on Tuesday, February 13, 2024 at 9:00 a.m. The following members were present: Abby Thompson, Vice Chairman, Greg Rush, Member, Raeshel Flewallen, County Clerk.

GUESTS- Keith Mitchell, PCDA, Brad Baney, PCPSC, Nickie Skaggs and Terra Allred, Pott Co Admin, Kurt Schultz, Maintenance, Paul Simpson, EvacU, Scott Hawkins, PCSO, Angela Williams, District 2, Braquel Stephens and Robin Ueltzen, Pott Co 911, Suzie Campbell, Countywide & Sun, Rob Morris and Theresa Cody, Residents, were all welcomed to today's meeting.

PUBLIC COMMENTS- Paul Simpson, EvacU, addressed the Board about discussing his program and comparing rates.

Keith Mitchell, PCDA, dropped off grant information.

UPDATE FACILITIES MAINTENANCE- There were 22 calls, 12 of which were at Carter Hall. They met with three contractors to discuss HVAC for Law Library.

UPDATE PUBLIC SAFETY CENTER- The total number of inmates is 338. There are 275 males and 63 females. Seventy were booked-in and 72 released. Four inmates were placed on safety observations.

UPDATE POTT CO 911- There were 59 created/edited addresses. Forty-five errors were corrected. There were 7 center lines created.

BUILDING DEDICATION/OPEN HOUSE- There will be a building dedication and open house for the new County Administration Building on Monday, March 4th at 1:00 p.m.

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

BIDS- No action was taken regarding approving the Pottawatomie County Health Department to go out on bid for new furniture.

MINUTES- Mr. Rush made a motion to approve the minutes of February 6, 2024. Seconded by Mrs. Thompson the vote was: AYE- Rush, Thompson.

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

CASH FUND ESTIMATE OF NEEDS- Mr. Rush made a motion to approve the following Cash Fund Estimate of Needs and Requests for Appropriations: County Hgwy Unrest- \$357,617.53; Rural Fire ST- \$70,953.91; Sr Citizens ST- \$19,958.97; School ST- \$475,828.65; Emerg Mgmt ST- \$41,408.48; County Donations: \$59,777.25; Road & Bridges ST- \$573,060.25; Emerg Mgmt- \$45.36; Eco Dev ST- \$21,897.66; Soil Conserv ST- \$9,271.85; DA Just Cnt- \$5,590.99; ARPA- \$30,179.72; LATCF- \$334.36; Rental of County Prop- \$5,462.27; Jail ST- \$181,818.24; Extension ST- \$28,184.71; Fair Maint ST- \$9,652.77; Use Tax ST- \$329,382.44; Treas Mtg Cert- \$1,073.25; Assessor Rev Fee- \$338.47; County Clerk Mgmt/Presv- \$13,011.86; County Clerk Lien Fee- \$6,911.40; Sheriff Serv Fee- \$17,454.79; CBRI- \$69,400.78; Phone Fees- \$54,714.43. Seconded by Mrs. Thompson the vote was: AYE- Rush, Thompson.

TRANSFERS OF APPROPRIATIONS- Mr. Rush made a motion to approve the following Transfer of Appropriation: Sheriff Service Fee- \$2,455.13 from capital outlay to M & O. Seconded by Mrs. Thompson the vote was: AYE- Rush, Thompson.

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

NOTICE OF VIOLATION- Mrs. Thompson stated she was going to get quotes regarding Notice of Violation for county owned property located at 715 N Kickapoo in Shawnee, Ok, that is considered to be dilapidated by the City of Shawnee. No action was taken.

CREMATION- Mr. Rush made a motion to approve the indigent cremation application for assistance for J. Files in District 2. Seconded by Mrs. Thompson the vote was: AYE- Rush, Thompson.

SURPLUS- Mrs. Thompson made a motion to approve declaring surplus a 300-gallon skid unit for District 2. Seconded by Mr. Rush the vote was: AYE- Thompson, Rush.

DISPOSAL RESOLUTION- A motion was made by Mr. Rush and seconded by Mrs. Thompson to approve the following Disposal Resolution:

ITEM DISPOSED: 300-gallon skid unit on truck #34; S/N: NA; DATE ACQUIRED: 2/6/2024; ACQUIRED FROM: Pott County District 2; COST PRICE: Included with truck purchase; DATE DISPOSED: 2/13/2024; TRANSFERRED TO: Tribbey Rural FD; PRICE RECEIVED: \$4,000.00.

The motion carried with the following vote: AYE- Rush, Thompson.

DISTRICT 2 PURCHASE- Mrs. Thompson made a motion to approve District 2 purchasing three (3) SaltDogg salt spreaders for \$23,100.00. Seconded by Mr. Rush the vote was: AYE- Rush, Thompson.

SURPLUS- A motion was made by Mr. Rush and seconded by Mrs. Thompson to approve declaring surplus a 2009 Chevy ½ ton Silverado ext. cab, 2010 truck bed PT on 2010 Chevy, 2008 Volvo backhoe, 2010 Chevy 1-ton Silverado, 2008 Ford ¾ ton, utility truck bed, 1 spray unit off of a fire truck, box blade, and an electric welder for District 2. The motion carried with the following vote: AYE- Rush, Thompson.

COUNTY OWNED PROPERTY- No action was taken regarding setting a price for county owned property parcel #1485-00-001-004-0-000-00 (708 W Main, Shawnee).

No action was taken regarding setting a price for county owned property parcel #2430-00-019-005-0-000-00 (Lts 5-6, Blk 19 Seminole Addition).

No action was taken regarding setting a price for county owned property parcel #2430-00-019-008-0-000-00 (Lts 7-8 Blk 19 Seminole Addition).

No action was taken regarding setting a price for county owned property parcel #2580-00-008-008-0-000-00 (1203 E Oakland).

No action was taken regarding setting a price for county owned property parcel #2580-00-008-003-0-000-00 (Lt 3 Spaulding AP Outlot 8).

PURCHASE ORDERS/CLAIMS-Mr. Rush made a motion to approve the following Purchase Orders/Claims: 2799, JAMES SUPPLIES, 883.84, Welding; 13, 14, Citizen Potawatomi Nation, 35395.19, 911 fees; 58, 1947, 1543, RODS PEST CONTROL, 555.00, Pest control; 59, National Association Of School Resource Officers, 550.00, Training; 60, Metro Emergency Upfitters, 780.00, SUPPLIES; 123, Smith, Carla, 520.92, TRAVEL; 124, Jasper, K, 372.91, TRAVEL; 125, McDaniel, S, 415.67, TRAVEL; 126, Trammell, L, 80.00, office help; 127, 1937, 1946, 1949, Vyve Broadband, 10019.07, INTERNET/PHONE; 128, Trammell, M, 146.86, TRAVEL; 129, 166, Brady Industries Of Kansas, 1254.05, ICE MELT/SUPPLIES; 28, HJ AWARDS COMPANY, 585.00, Longevity Awards; 1935, VERIZON WIRELESS, 80.02, PHONE/INTERNET; 1936, DISTRICT ATTORNEYS COUNCIL, 4756.78, ASSIST. D.A. SALARY; 1938, 1939, 17, EUREKA, 98.62, WATER; 1940, BCW, 16062.00, CLEANING; 1941, South Central Industries, 718.88, Supplies; 1942, Countywide News, 1101.00, Countywide News; 1943, Davison Fuels & Oil 83.50, FUEL; 1944, 1540, AT&T, 1007.91, Phone; 1945, 1955, 205, Central Disposal, 897.00, DUMPSTER RENT/TRASH; 1948, 207, 1542, 143, 144, 167, 245, PCRW Dist. 3, 996.73, WATER; 1950, Yearwood Design Works, 725.00, Art; 1951, 144, Comdata, 861.68, FUEL; 1952, Alcom Security Systems, 59.95, ALARM SERVICE; 1953, GRAINGER, 929.65, Supplies; 1954, 164, DONS COPIERS, 3344.61, SUPPLIES/COPIER SERVICE; 1956, 1957, QUILL, 816.71, SUPPLIES; 1958, The Arts @ 317, 286.00, Art; 1959, County Records, 187.00, PLAT BOOKS; 1960, Glass Action, 120.00, Glass; 1961, Satterfield, L, 124.62, MILEAGE; 1962, Quality Lube Center, 80.06, OIL CHANGE; 1963, Mobile Mini, 304.75, Phone; 1964, Department Of Public Safety, 50.00, OLETS FEE; 1965, Shred-Away, 60.00, Shredding; 1966, Communityworks, 1070.96, HOUSING OF JUVENILES; 202, 139, 141, ONG, 2102.37, gas; 203, 293, Higginbotham Bros & Company, 333.78, SUPPLIES; 204, Helmer, 11321.95, SUPPLIES; 206, Quadient Leasing, 109.61, Ink cartridge; 208, 209, 214, VIP Voice Services, 5767.93, PHONE; 210, 211, 213, 215, 216, 217, Amazon Capital Services, 11656.85, SUPPLIES; 212, ThermoWorks, Inc., 96.42, SUPPLIES 218, Firetrol Protection Systems, Inc., 1208.55, Maintenance; 1539, JAMES SUPPLIES, 265.00, Tank Rental; 1541, Windstream, 418.06, Phone; 1544, 242, 243, First Choice Services, 873.39, COFFEE AND SUPPLIES; 1545, D & B Lawn Care, 3000.00, Tree Removal; 1546, Detco Industries, 107.16, Auto Supplies; 1547, 224, HOOTEN OIL, 4503.32, OIL AND SUPPLIES; 1548, K. D. Arnold Trucking, 875.00, Brake Repair; 1549, New Ideas Screenprinting, 84.00, Shirts; 1550, Define Boutique, 336.00, Jackets; 213, Industrial Truck Equipment, 67839.80, Snow plow; 214, 215, 216, 218, WYCHE QUARRY, 37355.00, SHALE; 217, CITY OF MAUD, 92.50, TRASH; 219, Williams Diversified Materials, 4227.90, Road Salt; 220, 221, Ada Aggregates, 17409.36, Rock; 222, Jones Truck Repair, 906.05, Repairs/Maintenance; 223, P&K Stone, 2520.76, Rip Rap; 18, Shred-It USA, 280.84, Shredding; 145, REECE FLOORING, 4868.75, Flooring; 159, 168, OG&E, 3965.07, electric; 160, City Of Shawnee, 312.00, WATER; 161, UMB Bank, 9750.00, LEASE PAYMENT; 162, Hampel Oil Distributors, 4270.23, FUEL; 163, McCloud Water Department, 3991.05, WATER; 165, Dobson Telephone, 2719.08, PHONE; 294, Quality Lube Center, 259.15, OIL & LUBE; 295, AutoZone, 79.87, Auto parts; 296, Cochrans Tire & Automotive, 350.00, Auto parts; 297, FRED'S TIRE & BATTERY, 863.74, Tires/Repairs/Batteries; 140, Culligan Water Conditioning, 16.50, COOLER RENT & WATER; 142, CITY OF TECUMSEH, 51.16, WATER; 143, John Deere Financial, 46.24, Parts And Supplies; 145, Plank Auto Supply, 112.34, Parts And Supplies; 146, The Seminole Producer, 55.68, Newspaper Ad; 147, The Konawa Leader, 30.00, Newspaper Ad; 148, KPWA, 109.50, WATER & SEWER; 149, 150, Dixons Brake And Alignment, 1279.07, Parts And Supplies; 237, Braums, 192.16, supplies/groceries; 238, 248, 249, 250, Guderian Foods, 1506.05, supplies/groceries; 239, 246, 251, Firelake Foods, 1257.42, supplies/groceries; 240, Potelco Lockbox, 71.47, PHONE; 241, 244, 247, Auto-chlor Services, 779.85, RENTAL; 252, Oklahoma Municipal Assurance Group, 554.50, INSURANCE; 253, Oklahoma State Dept Of Health, 175.00, License Fee. Seconded by Mrs. Thompson the vote was: AYE- Rush, Thompson.

ADJOURN- There being no further business Mr. Rush made a motion to adjourn. Seconded by Mrs. Thompson the vote was: AYE- Rush, Thompson. The meeting adjourned at 9:19 a.m.

POTTAWATOMIE COUNTY COMMISSIONERS
POTTAWATOMIE COUNTY, OKLAHOMA

ATTEST:

By: Melissa Dennis, Chairman

Raeshel Flewallen, County Clerk