

The Pottawatomie County Board of County Commissioners met in a regular meeting on Tuesday, February 20, 2024 at 9:00 a.m. The following members were present: Melissa Dennis, Chairman, Greg Rush and Abby Thompson, Members, Stephanie Hutchcraft, 1st Deputy County Clerk.

GUESTS- Robert R Richards, William R Rooth, Thad Campbell, Pott Co Maintenance, Cody Roe, City of McCloud, Nickee Skaggs, Pott Co Admin, Angela Williams, District 2, Scott Hawkins, PCSO, Robin Ueltzen, Pott Co 911, Rob Morris, Resident, Jeremy Kinnamon and Jimmy Willis, One Sixty Processing, and Suzie Campbell, Countywide & Sun, were all welcomed to today's meeting.

PUBLIC COMMENTS- Cody Roe, City of McCloud, thanked the Board for all the work they do for the county and a special thanks to Commissioner Dennis. Bill Rooth stated there would be a precinct meeting this Saturday from 9-12 at 214 E Farrell.

UPDATE FROM FACILITIES MAINTENANCE- There were 31 calls and 3 pm's.

UPDATE FROM PUBLIC SAFETY CENTER- There were 42 booked-in, 57 released, and one placed on a safety observation.

UPDATE FROM POTT CO 911- There were 111 new/edited addresses and 4 new/edited centerlines.

MINUTES- Mrs. Rush made a motion to approve the minutes of February 13, 2024. Seconded by Mrs. Thompson the vote was: AYE- Thompson, Rush, Dennis.

PAYROLL- Mrs. Dennis made a motion to approve payroll as presented for February 1 thru February 15, 2024. Seconded by Mrs. Thompson the vote was: AYE- Rush, Thompson, Dennis.

DISABILITY AWARENESS MONTH- No action was taken on Pottawatomie County adopting a policy and declaration for March to be considered a Countywide Disability Awareness Month.

TRANSFERS OF APPROPRIATIONS- There were no transfers 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.

ROAD MAINTENANCE LETTER- A motion was made by Mrs. Dennis and seconded by Mrs. Thompson to approve the use of the road maintenance letter to further improve road maintenance inventory county-wide. The motion carried with the following vote: AYE- Rush, Thompson, Dennis.

ACCO APPRAISAL VALUES- No action was taken regarding review of current building insurance liability amounts versus ACCO's appraisal values and new update of insurance liability recommendations.

ODOT PROJECT- Mrs. Dennis made a motion to approve District 3, ODOT project of Coleman Road over Unnamed Creek (J/P 35004) for \$16,060.00. Seconded by Mrs. Rush the vote was: AYE- Thompson, Rush, Dennis.

FINANCIALS- Mrs. Dennis made a motion to approve the county financials for the month of January 2024. Seconded by Mr. Rush the vote was: AYE- Thompson, Rush, Dennis.

PURCHASE ORDERS/CLAIMS- Mrs. Dennis made a motion to approve the following Purchase Orders/Claims: 308, Buoy Brothers Construction, 31122.00, Construction; 485, US Fleet Tracking, 7188.00, GPS MONITORING; 62, 2, Arvest Bank, 8746.28, TRANSPORT TRAVEL EXPENSES/MOBILE PRINTERS; 63, Stuart & Clover Title, 315.00, Legal Services; 130, Office Depot, 191.28, SUPPLIES; 131, 222, City Of Shawnee, 104.76, WATER/SEWER; 132, 150, 169, 311, AT&T, 1153.70, Phone; 133, Cintas Corporation, 39.79, CLEANING; 134, OSU Coop. Ext. Service, 11666.66, Contractual services; 29, STAATS MFG., 1667.09, Ribbons for Co. fair; 2058, Paris Fire Extinguisher, 2685.00, Service; 2059, Garratt-Callahan Company, 652.08, Water Treatment; 2060, 2061, Shred-It, 584.94, Shredding; 2062, EUREKA, 13.44, WATER; 2063, Uline, Inc, 2535.64, bench; 219, Citizen Potawatomi Nation Health Services, 294.00, X-Ray Services; 220, 223, 1615, 1622, 149, 155, 170, 172, 176, 152, 153, OG&E, 25124.01, electric; 221, 225, Helmer, Inc, 16785.92, SUPPLIES; 224, 226, Brandon's Lawn Care & Landscaping, 2000.00, LAWN MAINTENANCE; 1612, Premier Truck Group, 195.27, PARTS, LABOR & SERVICES; 1613, NAPA Auto, 42.48, Parts And Supplies; 1614, Warren Cat, 818.77, PARTS, LABOR & SERVICES; 1616, Great Plains II, 476.42, PARTS AND LABOR; 1617, 148, 151, 153, 171, 173, CVEC, 4574.66, Electricity; 1618, 1624, O'REILLY'S AUTO PARTS, 666.51, Parts And Labor Serv; 1619, Stewarts Wholesale, 1331.87, Parts/Tools/Supplies; 1620, Higginbotham Bros & Company, 33.72, Cleaning Supplies; 1621, PCDA, 95.43, WATER; 1623, Unifirst Corporation, 686.90, Uniforms/Supplies; 1625, 309, Vyve Broadband, 60.44, PHONE/INTERNET; 1626, Direct Discount Tire Of Stillwater, 1778.16, TIRES AND REPAIRS; 1627, Atwoods Distribution, 602.11, Supplies; 1628, OLG, 991.41, PROPANE; 1629, J&A Traffic Products, 945.00, Misc Signs; 1630, Mikes Lawn Equipment, 25.00, Parts; 1631, Vip Mobile Autoglass Repair/replacement, 200.00, GLASS AND REPAIRS; 1632, 1633, 1634, 1635, 1636, 1637, 1639, Prosperity Bank, 20294.40, LEASES; 1638, 1640, SNB Bank, 2916.66, LEASES; 1641, Sovereign Bank, 5171.43, LEASE; 225, 226, Ada Aggregates, 9426.94, CRUSHER RUN/ROCK; 227, Plank Auto Supply, 874.56, Parts; 228, 229, 231, 178, HOOTEN OIL, 21379.98, FUEL;

230, 152, CH&W Commercial Tire, 2700.20, Tires; 8, PCPSC, 181818.24, Payroll; 135, Wolverine Storage, 166.00, Storage Rental; 136, Embassy Suites Hotel, 210.00, Hotel stay; 137, Flewallen, R, 124.78, TRAVEL; 138, DEMCO PRINTING, 516.00, ENVELOPES; 18, Independence Street Storage, 200.00, Storage Rental; 146, 156, VERIZON WIRELESS, 526.13, PHONE; 147, 174, 177, 151, ONG, 2628.74, Utilities; 154, Circle B, 82.42, FUEL; 175, Clearwater Enterprises, 4429.79, Service; 308, TransUnion Risk And Alternative Data Solutions, 165.40, TLO Searches; 310, 254, SHAWNEE OFFICE SYSTEMS, 199.23, Color Copies/Service; 312, KELLPRO COMPUTER SOLUTIONS, 288.00, Annual Software Fee; 154, Central Disposal, 108.00, TRASH; 155, Joe's Tractor And Equipment Repair, 400.00, Repairs; 255, Dobson Telephone Company, 74.67, Phone. 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- Rush, Thompson, Dennis. The meeting adjourned at 9:28 a.m.

POTTAWATOMIE COUNTY COMMISSIONERS
POTTAWATOMIE COUNTY, OKLAHOMA

ATTEST:

By: Melissa Dennis, Chairman

Raeshel Flewallen, County Clerk