

The Pottawatomie County Board of County Commissioners met in a regular meeting on Tuesday, March 12, 2024 at 9:00 a.m. The following members were present: Melissa Dennis, Chairman, Abby Thompson and Greg Rush, Members, Raeshel Flewallen, County Clerk.

GUESTS- Kati Ratliff, Rudy Construction, Suzie Campbell, Countywide, Thad Campbell, Maintenance, Bill Rooth, Pott County Republicans, Stephanie Brewer, PCPSC, Nickee Skaggs, Pott County Admin, Paul Jordan, District 3, Robin Ueltzen and Braquel Stephens, Pott Co 911, Trey Roberts, Roberts General Contracting, Chad Larman, Pott Co EM, Patricia Carter, Election Board, Ricky Taylor, WSB and Angela Williams, District 2, were all welcomed to today's meeting.

PUBLIC COMMENTS- Commissioner Dennis asked that we keep Jeannie Stover in our prayers.

UPDATE FROM FACILITIES MAINTENANCE- There were 41 calls.

UPDATE FROM PUBLIC SAFETY CENTER- The current count is 352. There are 279 males and 73 females. Eighty-four were booked-in and 66 released. Two inmates were placed on safety observations.

UPDATE FROM POTT CO 911- There were 133 address edits/created. Five new roads were created.

UPDATE FROM POTT COUNTY EM- There were 2 responses last week. They are currently working on a debris management site road to be added to Category A. The debris management plan will be finalized today and sent out.

BID- Three bids were received as follows for Brangus Road overlay from Bob Crouch Road to Hardesty Road in District 3: Haskell Lemon Construction- \$594,274.25; Silver Star Construction- \$699,650.00; Rudy Construction- \$642,112.50. A motion was made by Mrs. Thompson to award the bid to Haskell Lemon Construction, Low Bid, for \$594,274.25. Seconded by Mr. Rush the vote was: AYE- Rush, Thompson, Dennis.

MINUTES- Mrs. Dennis made a motion to approve the special meeting minutes of March 4, 2024. Seconded by Mrs. Thompson the vote was: AYE- Thompson, Rush, Dennis.

Mr. Rush made a motion to approve the minutes of March 5, 2024 with the change on Veterans Museum wording. Seconded by Mrs. Thompson the vote was: AYE- Thompson, Rush, Dennis.

MONTHLY REPORTS- Mrs. Dennis made a motion to approve the monthly reports for the county clerk, health department, court clerk, election board, assessor, and treasurer. Seconded by Mrs. Thompson the vote was: AYE- Thompson, Rush, Dennis.

PAYROLL- A motion was made by Mrs. Dennis and seconded by Mr. Rush to approve payroll for February 16 thru February 29, 2024 with 2 raises in District 3 and 2 raises in the assessor. The motion carried with the following vote: AYE- Rush, Thompson, Dennis.

CASH FUND ESTIMATE OF NEEDS- Mrs. Dennis made a motion to approve the following Cash Fund Estimate of Needs and Requests for Appropriations: School ST- \$479,157.40; Emerg Mgmt ST- \$41,164.82; Sr Citizens ST- \$25,904.06; Rural Fire ST- \$84,896.53; County Hgwy Unrst- \$352,642.84; Road and Bridges ST- \$571,733.86; Extension ST- \$28,665.24; Fair Maint ST- \$9,712.47; County Clerk Lien Fee- \$5,624.41; County Clerk Rec Mgmt/Preserv- \$13,378.46; CBRI- \$52,566.99; Assessor Rev Fee- \$150.04; Treas Mtg Cert- \$800.19; Jail ST- \$178,955.71; DA Justice Cnt- \$5,813.97; ARPA- \$37,342.02; LATCF- \$413.71; Use Tax ST- \$392,730.05; Eco Dev ST- \$22,632.25; Rental of County Prop- \$2,000.00; 911 Phone Fees- \$50,140.62; Sheriff Serv Fee- \$16,179.47; Emerg Mgmt- \$2,906.13; Soil Conserv ST- \$9,229.54. Seconded by Mrs. Thompson the vote was: AYE- Rush, Thompson, Dennis.

TRANSFERS OF APPROPRIATIONS- A motion was made by Mrs. Dennis to approve the following Transfer of Appropriation: Macomb Schools- \$15,000.00 from capital outlay to M & O. Seconded by Mrs. Thompson the vote was: AYE- Thompson, Rush, Dennis.

BLANKET PURCHASE ORDERS- Mrs. Dennis made a motion to approve the blanket purchase orders. Seconded by Mrs. Thompson the vote was: AYE- Rush, Thompson, Dennis.

CONTRACT- A motion was made by Mrs. Dennis on the recommendation of Commissioner Thompson, to approve the contract for District 3 with Roberts General Contracting. Seconded by Mr. Rush the vote was: AYE- Thompson, Rush, Dennis.

DEMOLITION- Mrs. Dennis made a motion to approve the demolition of 715 N. Kickapoo to McKeys Bobcat & Backhoe Service for \$10,000.00. This will be paid out of the treasurer's resale account. Seconded by Mrs. Thompson the vote was: AYE- Rush, Thompson, Dennis.

DISTRICT 3 PURCHASE- A motion was made by Mrs. Dennis and seconded by Mr. Rush to approve District 3 purchasing (1) 2024 Chevrolet 5500 4WD regular cab with 11' dump bed with electric hoist and

strobes, State Contract SW00035, CAT 25101926, item #10000028564, purchased with ARPA funds. The motion carried with the following vote: AYE- Rush, Thompson, Dennis.

DISPOSAL RESOLUTION- Mrs. Dennis made a motion to approve the following Disposal Resolution:

ITEM DISPOSED: 2009 Chevrolet ½ ton Silverado extended cab; S/N: 1GCEK29JX9Z113499; DATE ACQUIRED: 10/8/2008; ACQUIRED FROM: Pott County District 2; COST PRICE: \$23,000.00; DATE DISPOSED: 3/12/2024; TRANSFERRED TO: COEDD, RFD; PRICE RECEIVED: \$0 (donated).

Seconded by Mrs. Thompson the vote was: AYE- Thompson, Rush, Dennis. This item was previously surplusd on February 13, 2024 which is within the 30-day time frame.

TRUCK ROUTE FOR BROOKSVILLE LANDFILL- Mrs. Dennis made a motion to approve the designated truck route for trucks using Brooksville Landfill services. Seconded by Mr. Rush the vote was: AYE- Thompson, Rush, Dennis. A resolution will be done by the county commissioners to be filed in the land records department.

COUNTY FINANCIALS- A motion was made by Mrs. Dennis and seconded by Mr. Rush to approve the county financials for the month of February 2024. The motion carried with the following vote: Rush, Thompson, Dennis.

PURCHASE ORDERS/CLAIMS- Mrs. Dennis made a motion to approve the following Purchase Orders/Claims: 198, Magnet Forensics USA, 20674.00, ARPA Project; 3351, PRESORT FIRST CLASS, 3700.00, POSTAGE; 70, 71, 332, Arvest Bank, 3711.32, MISC EXPENSE; 136, Vyve Broadband, 104.95, INTERNET; 137, 200, OG&E, 1597.43, ELECTRIC; 138, Smith, C, 116.78, Travel Allowance; 139, F Stone, 100.00, Office Cleaning; 140, McDaniel, S, 604.99, TRAVEL; 141, Jasper, K, 199.19, TRAVEL; 142, Trammell, L, 80.00, Service; 143, Mother Natures, 75.00, Spraying; 144, Office Depot, 118.93, SUPPLIES; 145, TECUMSEH CHAMBER OF COMMERCE, 200.00, MEMBERSHIP DUES; 32, A Cut Above Buckles, 2800.00, Awards; 33, Final Drive Photography, 1500.00, Photos; 34, Kidney Jr, C, 1260.00, SECURITY; 35, Cable Printing, 4500.00, Jr Livestock Magazine; 2204, Oklahoma Mineral Owner Registry, 44.00, Registration; 2205, 2207, Cintas, 1944.24, FIRST AID SUPPLIES/RUGS; 2206, 2208, 2209, 2222, 19, EUREKA, 193.55, WATER; 2210, 1739, Atwoods Distribution, 546.79, SUPPLIES; 2211, Thomson Reuters, 333.90, Licensing/software; 2212, Davison Fuels & Oil, 41.17, FUEL; 2213, 2223, 2224, 2225, QUILL, 2093.49, SUPPLIES; 2214, 240, Higginbotham Bros & Company, 305.91, Supplies; 2215, 271, LOWE'S, 474.01, Supplies; 2216, Garratt-Callahan, 652.08, Water Treatment; 2217, 238, 193, ONG, 11197.58, Utilities; 2218, BCW, Inc., 16246.00, CLEANING; 2219, RODS PEST CONTROL, 405.00, Pest control; 2220, 198, DONS COPIERS, 3239.51, SUPPLIES; 2221, 6L Mechanical, 637.00, Repair/service; 2226, Harris, K, 250.00, Food & Supplies; 2227, Yearwood Design Works, 150.00, Signs; 2228, GRAINGER, 839.50, Supplies; 2229, Computer Projects Of Illinois, 396.00, Maintenance; 2230, Communityworks, 973.60, HOUSING OF JUVENILES; 239, 195, 174, Central Disposal, 532.00, Trash; 241, Oklahoma State Department Of Health, 55346.41, Payroll ;242, 196, 274, PCRW Dist. 3, 1019.19, WATER & SEWER; 1735, Warren Cat, 1099.70, Parts And Labor Serv; 1736, 1742, AT&T, 1024.10, Phone; 1737, HBC Whites Ace Shawnee, 91.61, Parts And Supplies; 1738, JAMES SUPPLIES, 329.42, Welding Supplies; 1740, CED 4, 1235.20, Sign; 1741, 167, CH&W Commercial Tire, 162.09, TIRES AND REPAIRS; 1743, O Reilly Automotive Stores, 489.37, Parts And Supplies ;1744, GFL Environmental/WCA Of Oklahoma, 130.75, trash pickup; 1745, Windstream, 418.61, Phone; 1746, D & B Lawn Care, 2000.00, Tree Removal; 1747, 1751, Tri-County Air Solutions, 5450.00, Repair Shop Heaters/Install; 1748, 1756, NAPA Auto, 690.73, Parts/Tools/Supplies; 1749, Premier Truck Group/ATC, 1050.41, Parts And Repair; 1750, Direct Discount Tire Of Stillwater, 1202.00, TIRES AND LABOR ETC; 1752, DUB ROSS, 3054.00, GRADER BLADES; 1753, 246, 248, 202, HOOTEN OIL, 12023.62, DEF Fluid/Fuel; 1754, DENNIS, M, 1000.00, TRAVEL; 1755, Williams, A, 30.95, REFUND; 243, WYCHE QUARRY, 2635.00, SHALE; 244, LOGAN COUNTY ASPHALT, 2160.15, ASPHALT; 245, 247, Mansfield Oil, 12070.68, DIESEL FUEL; 167, 170, Comdata, 646.31, FUEL; 191, Tiger Natural Gas, 6489.81, GAS BILL; 192, McLoud Water Department, 3964.80, WATER; 194, City Of Shawnee, 354.33, WATER; 197, UMB Bank, 9750.00, LEASE PAYMENT; 199, Dobson Telephone Company, 2749.69, PHONE; 201, Brady Industries Of Kansas, 1061.12, Supplies; 333, D&R Body Shop, 2306.75, Auto Repairs; 334, 151, Eagle Vision Construction, 94184.00, Flooring/Construction; 165, KIRC RADIO, 300.00, Radio ad; 166, ASCO Equipment, 350.46, Parts And Repair; 168, Culligan Water Conditioning, 16.50, WATER; 169, KPWA, 109.50, WATER & SEWER; 171, CITY OF TECUMSEH, 51.16, WATER; 172, John Deere Financial, 136.31, Parts And Supplies; 173, Plank Auto Supply, 227.97, Parts And Supplies; 272, Wanette Public Works Authority, 148.27, WATER & SEWER; 273, 280, Guderian Foods, 241.50, SUPPLIES; 275, Sparks Heat & Air, 208.06, Repair/service; 276, Braums, 277.07, supplies/groceries; 277, Buddys Hardware, 30.00, supplies/groceries; 278, 279, 282, Firelake Foods, 1059.29, supplies/groceries; 281, Potelco Lockbox, 66.47, PHONE; 283, Town Of Asher, 450.00, Rent; 150, 270 Collision And Customs, 9829.22, Repair. Seconded by Mrs. Thompson the vote was: AYE- Thompson, Rush, Dennis.

EXECUTIVE SESSION- At 9:42 a.m., Mrs. Thompson made a motion to enter into Executive Session pursuant to 25 O.S. § 307 (B)(3) for confidential communications between Board and its attorney concerning property located off of Highway 3 and 316 N Broadway. Seconded by Mr. Rush the vote was: AYE- Thompson, Rush, Dennis.

At 10:11 a.m., Mr. Rush made a motion to exit Executive Session and re-enter Open Session. Seconded by Mrs. Thompson the vote was: AYE- Thompson, Rush, Dennis.

A motion was made by Mrs. Dennis to approve the purchase price of \$90,000 for property at 316 N Broadway and take no action on property at Highway 3. Seconded by Mrs. Thompson the vote was: AYE- Thompson, Rush, Dennis.

ADJOURN- There being no further business Mrs. Thompson made a motion to adjourn. Seconded by Mrs. Dennis the vote was: AYE- Thompson, Rush, Dennis. The meeting adjourned at 10:12 a.m.

POTTAWATOMIE COUNTY COMMISSIONERS
POTTAWATOMIE COUNTY, OKLAHOMA

ATTEST:

By: Melissa Dennis, Chairman

Raeshel Flewallen, County Clerk