

The Pottawatomie County Board of County Commissioners met in a regular meeting on Tuesday, March 19, 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- Brad Baney, PCPSC, Cody Roe, City of McCloud, Bill Rooth, Pott Co GOP, Jamie Robbins, Ash Britt, Nickie Skaggs, Pott Co Admin, Braquel Stephens and Robin Ueltzen, Pott Co 911, Kurt Schultz, Maintenance, Angela Williams, District 2, Chad Larman and Shane Colley, Pott Co EM, and Suzie Campbell, Countywide, were all welcomed to today's meeting.

PUBLIC COMMENTS- Mrs. Dennis stated the service for Jeanne Stover will be Friday at 2:00 p.m. at Sharon Baptist Church. Also, the meeting for March 26 will be cancelled.

Bill Ruth stated he just attended a City Commissioner meeting in which their rates are going to be increased. He thanked the commissioners for looking for better rates and saving the tax payers money.

UPDATE FROM FACILITIES MAINTENANCE- There were 21 calls and 4 pm's last week.

UPDATE FROM PUBLIC SAFETY CENTER- The current number of inmates is 355. There are 283 males and 72 females. There were 77 booked-in and 73 released. Three were placed on safety observations.

UPDATE FROM POTT CO 911- There were 259 edited/created address points. Four new centerline roads were created.

UPDATE FROM POTT COUNTY EM DIRECTOR- The debris management plan was finalized last week and will be on agenda for final approval. The 2023 update have been put into the County Wide Hazard Mitigation Plan. They are waiting for OMMA to get back with us on the MOW that Stacey has presented to them. They are also working on a MOU with the DA task force on the OMA issues also.

BIDS- Mrs. Dennis made a motion to accept all vendors for RFP #23-24-10, administrative services for Grant Management Associated with FEMA Assistance Grant Program. Seconded by Mr. Rush the vote was: AYE- Rush, Thompson, Dennis. Vendor list may be viewed in the county clerk's office during normal business hours.

Mrs. Dennis made a motion to accept all vendors for the RFP #23-24-11, disaster debris clearance, and removal services for Pottawatomie County. Seconded by Mrs. Thompson the vote was: AYE- Thompson, Rush, Dennis. Vendor list may be viewed in the county clerk's office during normal business hours.

MINUTES- No action was taken regarding minutes of March 12, 2024.

PAYROLL- Mrs. Dennis made a motion to approve payroll for March 1 thru March 15, 2024 with one raise in the sheriff's office. Seconded by Mrs. Thompson the vote was: AYE- Thompson, Rush, Dennis.

TRANSFERS OF APPROPRIATIONS- No transfers were 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.

SOUTH ROCK CREEK CRACK SEALING- No action was taken regarding District 3 crack sealing for South Rock Creek Schools parking lot.

CONTRACT- Mrs. Dennis made a motion to approve a contract for the purchase of 316 N Broadway for \$90,000.00 to be paid from Use Tax. Seconded by Mrs. Thompson the vote was: AYE- Thompson, Rush, Dennis.

MCCLOUD ARPA MONEY- Mrs. Dennis made a motion to approve the changes regarding McCloud ARPA money. This is for water tower. Seconded by Mr. Rush the vote was: AYE- Thompson, Rush, Dennis.

DISTRICT 3 PURCHASE- Three quotes were received as follows for a gooseneck trailer: The Trailer Guys- \$19,000.00; Lone Star Trailers- \$25,429.00; Cat Trailer Sales- \$22,950.00. A motion was made by Mrs. Thompson to approve the low bid, \$19,000.00, to The Trailer Guys for (1) 2023 Rawmaxx 40' straight deck gooseneck trailer, Vin #7948, for District 3. Seconded by Mrs. Dennis the vote was: AYE- Thompson, Rush, Dennis.

INDIGENT CREMATION- A motion was made by Mrs. Thompson to approve the indigent cremation for J Lanzo Jr. with the change of the date of birth. Seconded by Mrs. Dennis the vote was: AYE- Rush, Thompson, Dennis.

A motion was made by Mrs. Thompson and seconded by Mrs. Dennis to approve the indigent cremation for A Baquera. The motion carried with the following vote: AYE- Rush, Thompson, Dennis.

SURPLUS- Mrs. Dennis made a motion to approve declaring surplus a HP Laser Jet Enterprise printer for the county clerk's office. Seconded by Mrs. Thompson the vote was: AYE- Rush, Thompson, Dennis.

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

ITEM DISPOSED: HP Laser Jet Enterprise M602x printer; S/N: CNDCGD8INI; DATE ACQUIRED: 4/25/2015; ACQUIRED FROM: Kellpro Computer Solutions; COST PRICE: \$1,489.00; DATE DISPOSED: 3/19/2024; TRANSFERRED TO: Junked.

Seconded by Mrs. Thompson the vote was: AYE- Thompson, Rush, Dennis.

PURCHASE ORDERS/CLAIMS- Mrs. Dennis made a motion to approve the following Purchase Orders/Claims except for PO 5352: 72, 1829, RODS PEST CONTROL, 150.00, Pest control; 73, Arvest Bank, 495.27, SUPPLIES; 74, LOWES HOME CENTER, 81.12, SUPPLIES; 146, 246, City Of Shawnee, 105.70, WATER/SEWER; 147, OSU Coop. Ext. Service, 11666.66, Contractual services; 148, 2326, 2329, 2330, 245, 1821, 176, 210, AT&T, 3061.76, PHONE/INTERNET; 149, EUREKA, 12.44, WATER; 36, Heritage Embroidery, 3856.00, Jackets; 37, TS&H Advertising Specialties, 5625.00, Awards; 38, Barton, D, 1500.00, Sound System; 2322, Allied Elevator Services, 1490.00, Elevator Maintenance; 2323, 1824, 17, 204, 208, 178, 179, OG&E, 2895.98, Utilities; 2324, 2325, DISTRICT ATTORNEYS COUNCIL, 9518.32, ASSIST. D.A. SALARY; 2327, OnSolve, 9917.99, Emergency Medical Response Unit; 2328, GreatAmerica Financial, 367.40, COPIER LEASE; 2331, South Central Industries, 1487.96, Janitorial Supplies; 2332, 1830, 173, 177, PCRW Dist. 3, 144.99, WATER; 2333, Pat's Trophy, 37.00, Plaque; 2334, Richards, D, 246.56, MILEAGE; 2335, Scott Childers Welding, 200.00, Repairs; 2336, 2337, Bank Of America, 436.96, Training/Fuel; 243, 244, 250, Standley Systems, 885.19, COPIER LEASES; 247, Quadient Leasing, 109.61, Ink cartridge; 248, 286, 288, 290, 291, 292, 294, 295, Firelake, 4937.84, Food & Supplies; 249, VIP Voice Services, 1857.00, PHONE; 251, 252, 254, Amazon Capital Services, 5881.52, SUPPLIES; 253, Merchbirds, 6116.00, SUPPLIES; 255, Shawnee Forward, 180.00, MEMBERSHIP DUES; 256, WRS Group Ltd., Childbirth Graphics, Health Impressions, 404.06, SUPPLIES; 1816, St. Louis Salvage, 250.00, Parts; 1817, Higginbotham Bros & Company, 70.79, Parts/Tools/Supplies; 1818, Atwoods Distribution, 477.88, Tools/Supplies; 1819, 168, 175, 206, 169, CVEC, 3700.89, electric; 1820, Alert 360, 130.44, ALARM MONITORING; 1822, 353, Quality Lube Center, 616.26, OIL CHANGES; 1823, V-BAR SERVICES, 4774.00, Install Fencing; 1825, PCDA, 103.25, WATER; 1826, QUILL, 118.15, SUPPLIES; 1827, Unifirst Corporation, 694.10, Uniforms/Supplies; 1828, 256, 257, Stewarts Wholesale, 2024.92, Parts/Tools/Supplies; 1831, Direct Discount Tire Of Stillwater, 1803.00, TIRES AND REPAIRS; 1832, 260, Shuterra, 61280.00, Spraying; 1833, 351, 293, Vyve Broadband, 375.89, INTERNET/PHONE/RENTAL; 1834, J&A Traffic Products, 2832.50, Sign post; 1835, Best Western Plus Exec. Residency Elk City, 192.00, Hotel stay; 1836, 264, 175, CH&W Commercial Tire, 8169.63, TIRES/BALANCE/TEMS; 1837, City Trailer & Paint Works, 417.95, Parts; 249, EST, 8484.00, Resurface; 250, HASKELL LEMON, 29665.45, PATCH ASPHALT; 251, O'REILLY'S AUTO PARTS, 214.30, Parts And Supplies; 252, 253, 254, 255, 261, 263, Ada Aggregates, 52019.41, Rock/Crusher Run; 253, Mansfield Oil, 7445.27, diesel; 258, CITY OF MAUD, 92.50, TRASH; 259, DUB ROSS, 13069.80, GRADER BLADES; 262, Graham Auctioneers, 27250.00, Auction; 265, HOOTEN OIL, 3355.67, Fuel And Gas; 9, PCPSC, 178955.71, Payroll; 155, KELLPRO COMPUTER SOLUTIONS, 19.00, Cable Cords; 156, Flewallen, R, 0.00, TRAVEL; 157, 158, County Clerks & Deputies Association Of OK, 768.12, Registration; 171, Windstream, 230.51, Utilities; 172, Propane Services, 689.70, PROPANE; 174, VERIZON WIRELESS, 240.06, Utilities; 203, Tri County RWD #2, 653.94, WATER; 205, 177, 180, ONG, 872.83, gas; 207, Central Disposal, 420.00, TRASH; 209, Clearwater Enterprises, 1036.37, Service; 211, Brady Industries Of Kansas, 165.46, Supplies; 349, 297, 301, First Choice Services, 601.23, COFFEE AND SUPPLIES; 350, Pike Pass, Government Account Services, 73.15, Pike Pass; 352, TransUnion Risk And Alternative Data Solutions, 166.20, TLO Searches; 354, Cintas Corporation, 211.03, Carpet Cleaning; 355, SHAWNEE TAG AGENCY, 297.00, Tag; 356, Prosource Specialties, 3548.77, SUPPLIES; 176, Shawnee Milling Company, 130.00, Parts And Supplies; 181, JAMES SUPPLIES, 106.00, LEASE; 182, ODP Business Solutions, 82.19, SUPPLIES; 183, Bermuda King, 207.56, Parts; 284, Graves Foods, 104.06, supplies/groceries; 285, Buddys Hardware, 96.31, supplies/groceries; 287, SHAWNEE OFFICE SYSTEMS, 85.35, Service And Supplies; 289, Dobson Telephone, 74.67, TELEPHONE; 296, Summit Utilities Oklahoma, 332.83, gas; 298, Sysco Oklahoma, 1189.04, Groceries; 299, Dollar General, 391.40, Groceries; 300, 302, Guderian Foods, 600.60, Groceries; 303, U.S. FOODSERVICE, 421.78, supplies/groceries; 304, Oklahoma Municipal Assurance Group, 554.50, INSURANCE; 305, Stratford Insurance, 1860.19, INSURANCE. Seconded by Mr. Rush 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 9:37 a.m.

POTTAWATOMIE COUNTY COMMISSIONERS
POTTAWATOMIE COUNTY, OKLAHOMA

ATTEST:

By: Melissa Dennis, Chairman

Raeshel Flewallen, County Clerk