

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

GUESTS- Jimmy W. Porterfield, Stephanie Brewer, Alicia Warner, Thad Campbell, Pott Co Maintenance, William Rooth, Daniel Shaughnessy, Scott Hawkins, PCSO, Robert White and Dean Hill, McCloud Friends of the Park, Angela Williams, District 2, Suzie Campbell, Countywide & Sun, Nickie Skaggs, Pott Co Admin, Robin Ueltzen, Pott Co 911, Theresa Cody, and David Floyd were all welcomed to today's meeting.

PUBLIC COMMENTS- Daniel Shaughnessy addressed the Board concerning the county government program that is being put together. We have had many local schools, about 250 visitors, in our court house and administration building. Paperwork is being put together to distribute to the schools.

Robert White addressed the Board to thank them for their contribution to the McCloud Friends of the Park.

Stephanie Hutchcraft stated that the county clerk's office now has a free land records system that you can sign up on that will monitor illegal land fraud. The clerk's office has handouts with a QR code.

UPDATE FROM FACILITIES MAINTENANCE- There were 39 calls, 9 of which were at Carter Hall. The roof at 231 N Broadway has no leaks and is about 2 years old. Kurt's truck has been sent off for upfitting.

UPDATE FROM PUBLIC SAFETY CENTER- There current number of inmates is 315. There are 251 males and 64 females. Fifty-six were booked-in and 63 releases. Four inmates were placed on safety observations.

UPDATE FROM POTT CO 911- There were 48 new/edited address points and 8 new/edited road centerlines.

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

MINUTES- Mr. Rush made a motion to approve the minutes of April 2, 2024. Seconded by Mrs. Thompson the vote was: AYE- Rush, Thompson.

MONTHLY REPORTS- A motion was made by Mr. Rush and seconded by Mrs. Thompson to approve the monthly reports of the Election Board, Assessor, Health Department, Court Clerk, County Clerk and Treasurer. The motion carried with the following vote: AYE- Rush, Thompson.

PAYROLL- Mrs. Thompson made a motion to approve payroll for March 16 thru March 31, 2024 with one raise and 3 new hires in the sheriff's office. Seconded by Mr. Rush the vote was: 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 Donations- \$61,387.88; Sheriff Serv Fee- \$13,063.86; Soil Conserv ST- \$7,904.62; EM Management- \$66.02; Phone Fees- \$49,378.29; Use Tax ST- \$256,308.37; Rental of County Prop- \$2,000.00; ARPA- \$36,439.47; DA Just Cnt- \$5,141.61; Eco Dev ST- \$19,933.51; Road & Bridges ST- \$490,019.02; Fair Maint ST- \$8,355.08; Extension ST- \$24,934.76; CBRI- \$52,993.86; Assessor Rev Fee- \$69.33; Treas Mtg Cert- \$929.57; Jail ST- \$153,012.72; LATCF- \$404.58; County Clerk Rec Mgmt/Presv- \$11,418.89; County Clerk Lien Fee- \$5,178.55; E-911 Funding Sust Grant- \$2,733.00; Em Mgmt ST- \$35,532.12; Rural Fire ST- \$62,592.73; County Hgwy Unrest- \$371,796.87 Sr Citizens ST- \$17,512.18; School ST- \$413,727.13. Seconded by Mrs. Thompson the vote was: AYE- Thompson, Rush.

TRANSFERS OF APPROPRIATIONS- Mrs. Thompson made a motion to approve the following Transfers of Appropriations: VAWA- \$698.64 from benefits to salaries; General Gov- \$100,000.00 from salaries to benefits. Seconded by Mr. Rush the vote was: AYE- Thompson, Rush.

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

PROCLAMATION- Mr. Rush made a motion to approve a proclamation designating April as Alcohol Awareness month. Seconded by Mrs. Thompson the vote was: AYE- Thompson, Rush.

PRESENTATION- J R Kidney made a presentation to the Board concerning a program called "Finishing the Call". They received a \$20,000 grant from Avidis and were coming to the Board to see if they would match the \$5,00.00 that was given to them from the City of Shawnee. This would allow Pott County first responders that needed counseling to be able to receive it at no charge if they were unable to afford it. Mr. Rush made a motion to give \$5,000.00 from Use Tax. Seconded by Mrs. Thompson the vote was: AYE- Thompson, Rush.

SOUTH ROCK CREEK CRACK SEAL- No action was taken regarding District 3 crack sealing of South Rock Creek schools parking lot.

DISTRICT 3 PURCHASE- A motion was made by Mr. Rush and seconded by Mrs. Thompson regarding District 3 purchasing 6 speed limit signs with signposts and 4 stop signposts for the Town of Earlsboro with ARPA funds. The motion carried with the following vote: AYE- Thompson, Rush.

CITY OF MAUD ARPA FUNDS- Mrs. Thompson made a motion to approve the City of Maud water tower refurbishment with ARPA funds in the amount of \$683,270.00. Seconded by Mr. Rush the vote was: AYE- Rush, Thompson.

DISTRICT 2 CLOSE OUT OF STP WITH CED4- Mr. Rush made a motion to approve documentation to CED4 to close out the STF funded project for striping of Slaughterville Road. Seconded by Mrs. Thompson the vote was: AYE- Thompson, Rush.

RECEIVING OFFICER- A motion was made by Mrs. Thompson and seconded by Mr. Rush to approve removing Thad Campbell and adding Nickie Skaggs as receiving officer for General Government accounts. The motion carried with the following vote: AYE- Thompson, Rush.

SURPLUS- A motion was made by Mr. Rush to approve declaring surplus a 2019 Chevrolet Silverado 3500 for Bethel Fire Department. Seconded by Mrs. Thompson the vote was: AYE- Thompson, Rush.

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

ITEM DISPOSED: 2010 Chevrolet Silverado 3500 including all attached equipment from bumper to flatbed; S/N: 1GB6KZBK8AF146401; DATE ACQUIRED: 2014; ACQUIRED FROM: Bethel Acres FD; COST PRICE: \$8,500.00; DATE DISPOSED: 4/9/2024; TRANSFERRED TO: Stroud FD; PRICE RECEIVED: \$2,500.00.

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

PURCHASE ORDERS/CLAIMS- Mrs. Thompson made a motion to approve the following Purchase Orders/Claims: 11, Stor-It, 55.00, Storage unit; 82, 197, QUILL, 818.19, SUPPLIES; 83, 2481, 1943, 1944, RODS PEST CONTROL, 610.00, Pest control; 154, 221, Brady Industries Of Kansas, 202.34, PAPER TOWELS/CLEANING; 155, 2467, 277, 222, 223, 189, Central Disposal, 2427.00, TRASH; 156, Faye S, 100.00, Cleaning Office; 157, Jasper, K, 136.43, TRAVEL; 158, McDaniel, S, 290.12, TRAVEL; 159, 2477, 229, 195, OG&E, 11707.84, ELECTRIC; 160, SHAWNEE OFFICE SYSTEMS, 547.72, INTERNET; 161, Trammell, L, 80.00, Clerical service; 2466, AE Funeral Services, 350.00, Cremation; 2468, 1932, Cintas Corporation, 1282.06, Floor Mats; 2469, 224, City Of Shawnee, 1089.52, Utilities; 2470, Davison Fuels & Oil, 39.68, FUEL; 2471, Department Of Public Safety, 50.00, Service; 2472, 2473, 177, DONS COPIERS, 744.60, COPIER MAINTENANCE; 2474, EUREKA, 21.89, WATER; 2475, Garratt-Callahan Company, 652.09, Water Treatment; 2476, Hobby Lobby Stores, 144.99, Decorations; 2478, 281, 230, 231, 232, ONG, 10636.62, Utilities; 2479, 187, 188, 233, 334, PCRW Dist. 3, 30.00, WATER/SEWER; 2480, PRESORT FIRST CLASS, 10000.00, POSTAGE; 2482, Star Lighting & Supply, 586.39, LIGHTS; 2483, Stolz Telecom, 575.94, Truck Accessories; 2484, VERIZON WIRELESS, 80.02, PHONE/INTERNET; 2485, Vyve Broadband, 110.90, INTERNET; 2486, Wilson, Dotson And Associates, 825.00, ACCOUNTING; 2487, Wolverine Storage, 248.00, Storage Rental; 272, 273, 274, 275, 276, Amazon Capital Services, 16631.60, SUPPLIES; 278, Citizen Potawatomi Nation Health Services, 294.00, X-Ray Services; 279, Higginbotham Bros & Company, 161.13, SUPPLIES; 280, Merchbirds, 7646.00, SUPPLIES; 282, Parent Promise, 340.00, SUPPLIES; 283, VIP Voice Services, 350.82, PHONE; 1928, ACCO, 525.00, ACCO MEETING; 1929, Bruckner Truck Sales, 785.78, PARTS, LABOR & SERVICES; 1930, Chappel Supply & Equipment, 176.93, Parts; 1931, CH&W Commercial Tire, 1210.85, TIRES AND REPAIRS; 1933, CL Boyd, 1490.58, Broom Brush; 1934, DENNIS, M, 1000.00, TRAVEL; 1935, 1936, Earlsboro Tag Agency, 60.50, Tag; 1937, GFL Environmental/WCA Of Oklahoma, 148.86, trash pickup; 1938, Grant Writing USA, 495.00, Grant Class; 1939, Hampel Oil Distributors, 530.86, DEF Fluid; 1940, JAMES SUPPLIES, 243.75, Parts And Supplies; 1941, Jordan, M, 400.00, CLEANING; 1942, OK CORPORATION COMMISSION, 50.00, Registration; 1945, Shawnee Dumpsters, 800.00, ROLL OFF DUMPSTER; 1946, Stewarts Wholesale, 923.60, Parts And Supplies; 283, Ada Aggregates, 12970.14, Crusher County Haul; 284, Core & Main, 5136.00, PIPE; 285, 286, 227, HOOTEN OIL, 13299.81, DIESEL FUEL; 287, WYCHE QUARRY, 16000.00, SHALE; 274, DEMCO PRINTING, 435.00, ENVELOPES; 275, Mow Money, 1080.00, Mowing; 186, NAPA Auto, 437.98, Battery; 189, Wex Bank, 258.93, FUEL; 190, Windstream, 461.01, Utilities; 219, 220, A&S Commercial Roofing & Contracting, 35250.00, Construction; 225, De Lage Landen Public Finance, 1260.04, Copier; 226, Dobson Telephone, 2743.96, PHONE; 228, McCloud Water Department, 3969.75, WATER; 234, Tri County RWD #2, 485.96, WATER; 235, UMB Bank, 9750.00, LEASE PAYMENT; 188, Beck's Farm Equipment, 72.77, Equipment; 190, CITY OF TECUMSEH, 51.16, WATER; 191, Countywide News, 17.70, Newspaper Ad; 192, Culligan Water Conditioning, 37.02, WATER; 193, DH Farm Equipment, 3340.00, Equipment 194, John Deere Financial, 258.15, Parts And Supplies 196, Quality Lube Center, 98.74, OIL CHANGE; 328, Automatic Fire Control, 1379.48, Service; 329, Firelake Foods, 580.00, supplies/groceries; 330, 331, Guderian Foods, 764.15, supplies/groceries; 332, Oklahoma Municipal Assurance Group, 554.50, INSURANCE; 333, Potelco Lockbox, 66.30, PHONE; 335, Sysco Oklahoma, 1437.81, Groceries; 170, Phil Long Ford, 299040.00, Vehicle. Seconded by Mr. Rush 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- Thompson, Rush. The meeting adjourned at 9:37 a.m.

POTTAWATOMIE COUNTY COMMISSIONERS
POTTAWATOMIE COUNTY, OKLAHOMA

By: Melissa Dennis, Chairman

ATTEST:

Raeshel Flewallen, County Clerk