

The Pottawatomie County Board of County Commissioners met in a regular meeting on Tuesday, April 16, 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- Cody Roe, City of McCloud, William Rooth, Pott County GOP, Terry Gregory, Suzie Campbell, Countywide & Sun, Angela Williams, District 2, Nickie Skaggs, Pott Co Admin, Travis Dinwiddie and Scott Hawkins, PCSO, Stephanie Brewer and Alicia Warner, PCPSC, Kurt Schultz, Pott Co Maintenance, Robin Ueltzen and Braquel Stephens, Pott Co 911, Shane Colley, Pott Co Em, Judy Chance, CED4, Clay Dodgdon, South Central Industries, and Kylee Mendenhall, OG&E, were all welcomed to today's meeting.

PUBLIC COMMENTS- No one addressed the Board under Public Comments.

UPDATE FROM FACILITIES MAINTENANCE- There were 26 calls and the new HVAC is complete at the Carnegie Library.

UPDATE FROM PUBLIC SAFETY CENTER- The current number of inmates is 331. There are 266 males and 65 females. Sixty-three were booked-in and 73 released. One inmate was placed on a safety observation.

UPDATE FROM POTT COUNTY 911- There were 54 centerlines created/edited and four new/edited address points.

UPDATE FROM POTT COUNTY EM- They attended the eclipse in Choctaw County and had two drone deployments. They met with the long-term recovery group last week to discuss how to integrate the local non-profits and churches into disaster recovery. In the next few weeks they will start planning the next county wide functional exercise.

PLAT- Mr. Rush made a motion to approve the final plat of Blackberry Ridge, plat only and no roads, for District 2. Seconded by Mrs. Dennis the vote was: AYE- Rush, Thompson, Dennis.

ROAD MAINTENANCE LETTERS- Mrs. Dennis made a motion to approve a road maintenance letter for District 1 stating Willow Tree Dr and Turtle Dr in Section 23-T11N-R4E are private roads, not county maintained. Seconded by Mrs. Thompson the vote was: AYE- Thompson, Rush, Dennis.

Mr. Rush made a motion to approve a road maintenance letter for District 2 stating Blackberry Ridge Dr, Mulberry Dr, Juneberry Dr, Dewberry Rd, Huckleberry Land, Pineberry Way, and Elderberry Dr in Blackberry Ridge Addition are private roads, not maintained by the county. Seconded by Mrs. Dennis the vote was: AYE- Thompson, Rush, Dennis.

A motion was made by Mr. Rush and seconded by Mrs. Dennis to approve a road maintenance letter for District 2 stating Veteran Way and Donna Sue located in Section 33-T10N-R3E is a private road and not maintained by the county. The vote carried with the following vote: AYE- Rush, Thompson, Dennis.

Mrs. Thompson made a motion to approve a road maintenance letter for District 3 stating Biker Blvd in Section 7-T7N-R4E is a private road and not maintained by the county. Seconded by Mr. Rush the vote was: AYE- Thompson, Rush, Dennis.

MINUTES- Mr. Rush made a motion to approve the minutes of April 9, 2024. Seconded by Mrs. Thompson the vote was: AYE- Thompson, Rush. Dennis abstained.

MONTHLY REPORT- A motion was made by Mrs. Dennis to approve the monthly report of the court clerk. Seconded by Mrs. Thompson the vote was: AYE- Rush, Thompson, Dennis.

TRANSFERS OF APPROPRIATIONS- Mrs. Dennis made a motion to approve the Transfers of Appropriations: Court Clerk- \$6,000 from salaries to benefits. Seconded by Mrs. Thompson the vote was: AYE- Rush, Thompson, Dennis.

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 SCHOOL CRACK SEALING- Mrs. Thompson made a motion to approve District 3 crack sealing South Rock Creek school's parking lot for \$9,086.00, using Zyzer, and being paid for with ARPA funds. Seconded by Mrs. Dennis the vote was: AYE- Rush, Thompson, Dennis.

COUNTY FINANCIALS- Mrs. Dennis made a motion to accept Pott Counties financials for the month of March. Seconded by Mrs. Thompson the vote was: AYE- Thompson, Rush, Dennis.

COUNTY OWNED PROPERTY- Mr. Rush made a motion to approve setting a price of \$250 for county owned property, parcel #4230-00-005-009-0-000-00 (Town & Country Lt 9 Blk 5). Seconded by Mrs. Thompson the vote was: AYE- Rush, Thompson, Dennis.

No action was taken regarding setting a price for county owned property, parcel #0000-20-008-003-0-001-01 (NENW/4 pt of Section 20-T8N-R3E). This is part of a right-of-way and will not be sold.

No action was taken regarding setting a price for county owned property, parcel #1290-00-004-025-0-000-00 (929 N Draper, Shawnee).

No action was taken regarding setting a price for county owned property, parcel #0495-00-002-001-0-000-00 (519 N Highland, Shawnee).

No action was taken regarding setting a price for county owned property, parcel #1395-00-019-012-0-000-00 (801 S Pottenger, Shawnee).

No action was taken regarding setting a price for county owned property, parcel #2430-00-016-027-0-000-00 (609 S Philadelphia, Shawnee).

PURCHASE ORDERS/CLAIMS- Mr. Rush made a motion to approve the following Cash Fund Estimate of Needs and Requests for Appropriations: 162, Citizen Potawatomi Nation, 111.62, SUPPLIES; 163, 2024, Vyve Broadband, 125.48, INTERNET; 164, 2582, 2584, 2592, EUREKA, 123.50, WATER; 165, OSU Coop. Ext. Service, 11666.66, Service; 166, Cintas Corporation, 41.07, Mats; 2579, Oklahoma Department Of Labor, Safety Standards Div, 25.00, INSPECTION; 2580, Alcom Security Systems, 540.00, SECURITY; 2581, Automated Building Systems, 910.00, Parts And Supplies; 2583, Total Assessment Solutions Corp, 7500.00, Contract Appraisal; 2585, 2588, 2589, 2598, 2599, 240, DONS COPIERS, 5496.69, Maintenance/Supplies/Service; 2586, Thomson Reuters, 333.90, Licensing/software; 2587, 284, 2007, 2019, AT&T, 1574.42, Phone; 2590, Shred-Away, 66.00, Shredding; 2591, McElyea & Owens Funeral Group, 350.00, Cremation; 2593, Dino Weed Control, 875.00, lawn care; 2594, DEMCO PRINTING, 179.70, Business cards; 2595, A & E Business Products, 26.75, RIBBONS; 2596, QUILL, 480.59, Chair; 2597, OVOK LLC, 90000.00, Purchase Of Property; 2600, Colley, S, 23.45, REFUND; 2601, Hilton Garden Inn Tulsa, 36.00, TRAVEL; 2602, OKLAHOMA IAAO CHAPTER, 349.00, Registration; 2603, SOUTHEAST DISTRICT ASSESSOR'S ASSOCIATION, 50.00, Registration; 2604, Communityworks, 2020.22, HOUSING OF JUVENILES; 2605, 2606, 2607, 2608, 2609, 2610, 2611, 2612, Oklahoma Employment Security Commission, 7838.22, 1st Quarter Unemployment; 285, 197, 237, 241, 201, 202, OG&E, 13065.39, electric; 286, Quadient Leasing, 109.61, Ink cartridge; 287, 288, 289, Standley Systems, 529.79, COPIER LEASES; 290, 2022, PCRW Dist. 3, 337.38, WATER & SEWER;; 291, TheCompetitiveEdge.com, 899.98, SUPPLIES 292, VIP Voice Services, 1857.00, SUPPLIES; 293, Brandon's Lawn Care & Landscaping, 500.00, LAWN MAINTENANCE; 294, Pro-Ed, Inc, 294.80, SUPPLIES; 295, Egal Pads Inc, 144.13, SUPPLIES; 2006, Oklahoma Corporation Commission, Petroleum Storage, 25.00, Tank Registration; 2010, INDIAN NATIONS WHOLESALE, 184.28, WATER; 2011, 2023, Premier Truck Group, 1390.10, PARTS, LABOR & SERVICES; 2012, 2008, 306, CL Boyd, 121368.87, Parts And Repair/Tractor; 2013, 192, 193, 198, CVEC, 532.59, Electric; 2014, PCDA, 189.52, WATER; 2015, Alert 360, 60.22, ALARM MONITORING; 2016, 2028, CED 4, 1609.60, Signs/Balance of funds; 2017, Atwoods Distribution, 160.36, Supplies; 2018, O'REILLY'S AUTO PARTS, 278.10, Parts/Tools/Supplies; 2020, 298, 302, 203, CH&W Commercial Tire, 1316.60, TIRES AND REPAIRS; 2021, Windstream, 417.96, Phone; 2025, Midwest Hose & Speciality, 445.40, Parts And Supplies; 2026, South Central Industries, 585.53, SUPPLIES; 2027, 2009, 295, 303, 304, 305, HOOTEN OIL, 33862.75, DEF Fluid/Oil/Fuel; 2029, Earlsboro Tag Agency, 30.00, Tag/Title; 2030, 2032, 2033, 2034, 2035, 2036, 2037, 2038, 2039, 307, Prosperity Bank, 29478.31, LEASES; 2031, RCB BANK, 2273.15, LEASE; 288, P & K Equipment, 999.99, Parts; 289, Buddys Hardware, 375.00, SUPPLIES; 290, 294, Ada Aggregates, 21760.26, Rock; 291, Kirby Smith, KSM EXCHANGE LLC, 4437.00, RENTAL; 292, Shawnee Dumpsters, 1900.00, ROLL OFF DUMPSTER; 293, CITY OF MAUD, 92.50, TRASH; 296, 299, DUB ROSS, 16110.13, SUPPLIES; 297, Great Western Trailer, 806.68, Parts/Tools/Supplies; 300, SoAud IoT, 520.00, CAMERA; 301, Trailer Depot, 2466.00, Parts; 10, PCPSC, 153012.72, Payroll; 21, Middleton, D, 250.00, Safety Award; 22, Blackwood, T, 250.00, Safety Award; 23, Bates, B, 250.00, Safety Award; 24, Ware B, 250.00, Safety Award; 25, Rackley, L, 250.00, Safety Award; 26, Anderson, D, 250.00, Safety Award; 27, Howard, M, 250.00, Safety Award; 28, 191, 196, VERIZON WIRELESS, 526.13, Utilities; 194, Pottawatomie County District #2, 4000.00, Skid Unit; 195, 200, Comdata, 1676.26, FUEL; 236, Rogue Fitness, 108418.62, Equipment; 238, ONG, 472.30, gas; 239, Hampel Oil Distributors, 4678.94, FUEL; 242, Brady Industries Of Kansas, 604.72, Cleaning Supplies; 198, KIRC RADIO, 300.00, Radio ad; 199, ONG, 114.60, gas; 204, Quality Lube Center, 57.75, OIL CHANGE; 205, 4imprint, Inc, 246.64, SUPPLIES; 336, 342, 344, 345, 346, Firelake Foods, 1954.01, supplies/groceries; 337, Graves Foods, 110.16, Groceries; 338, 347, Dollar General, 215.60, Groceries; 339, Wanette Public Works Authority, 111.51, WATER; 340, Town Of Asher, 450.00, Rent; 341, Dobson Telephone Company, 74.55, Phone; 343, 349, Guderian Foods, 831.57, SUPPLIES; 348, First Choice Services, 207.54, supplies/groceries; 180, First Onsite Property Restoration, 71227.29, Emergency Cleanup. Seconded by Mrs. Dennis 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 9:29 a.m.

POTTAWATOMIE COUNTY COMMISSIONERS
POTTAWATOMIE COUNTY, OKLAHOMA

ATTEST:

By: Melissa Dennis, Chairman

Raeshel Flewallen, County Clerk