

The Pottawatomie County Board of County Commissioners met in a regular meeting on Tuesday, April 23, 2024 at 9:00 a.m. The following members were present: Abby Thompson and Greg Rush, Members, Raeshel Flewallen, County Clerk.

GUESTS- Paul Simpson, Evacu, Thad Campbell, Pott Co Maintenance, Scott Hawkins and Travis Dinwiddie, PCSO, Nickie Skaggs, Pott Co Admin, Terry Gregory, Stephanie Brewer and Alicia Warner, PCPSC, Angela Williams, District 2, Suzie Campbell, Countywide & Sun, and Robin Ueltzen, Pott Co 911, were all welcomed to today's meeting.

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

UPDATE FACILITIES MAINTENANCE- There were 32 call last week with two being at Carter Hall. The gas leak was repaired at 231 Broadway.

UPDATE PUBLIC SAFETY CENTER- The current number of inmates is 331. There are 265 males and 66 females. Sixty-five were booked-in and 47 released. Two were placed on safety observations.

UPDATE POTT CO 911- There were 300 created/edited new addresses. Four center lines were edited.

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

PRESENTATION- Paul Simpson, Evacu, gave a short presentation of the benefits this company provides.

TECUMSEH PUBLIC SCHOOLS- Mr. Rush made a motion to approve Tecumseh Public Schools to utilize a portion of their sales tax funds to purchase teacher laptops from Trafera, LLC, TIPS contract #230105 for \$68,185.00. Seconded by Mrs. Thompson the vote was: AYE- Rush, Thompson.

MINUTES- Mrs. Thompson made a motion to approve the minutes of April 16, 2024. Seconded by Mr. Rush the vote was: AYE- Thompson, Rush.

A motion was made by Mr. Rush and seconded by Mrs. Thompson to approve the special meeting minutes of April 16, 2024. The motion carried with the following vote: AYE- Rush, Thompson.

PAYROLL- Mrs. Thompson made a motion to approve payroll for April 1 thru April 15, 2024 and the 2 raises in Emergency Management are not to be given. Seconded by Mr. Rush the vote was: AYE- Thompson, Rush. There were 3 terminations and one new hire in the sheriff and 1 new hire in the election board.

TRANSFERS OF APPROPRIATIONS- No transfers were submitted for approval.

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

ROAD MAINTENANCE LETTER- No action was taken regarding a road maintenance letter for Cottage Dr. located in District 1, in Section 6-T11N-R4E.

DISTRICT 3 PURCHASE- Mr. Rush made a motion to approve District 3 purchasing a 2024 John Deere 85 P tier excavator for \$142,100.00 off Sourcewell, with ARPA funds. Seconded by Mrs. Thompson the vote was: AYE- Thompson, Rush.

MRDAF GRANT- Mr. Rush made a motion to approve Pottawatomie County District 3 applying for the MRDAF grant for N. Green Street and E1290 Road, Asher, Ok. This is paving two city blocks. District 3 will pay 25% of the engineering cost and they are working with CPN to cover that cost. Seconded by Mrs. Thompson the vote was: AYE- Thompson, Rush.

A motion was made by Mr. Rush and seconded by Mrs. Thompson to approve Pottawatomie County District 3 applying the MRDAF grant for approximately 1 mile for N. Division Street, Maud, Ok. They are working with the Absentee Shawnee to match the 25% cost. The motion carried with the following vote: AYE- Rush, Thompson.

Mr. Rush made a motion to approve Pottawatomie County District 3 applying for the MRDAF grant for Benson Park Road and Econtuchka to Hardesty Road and Valley View Road, Earlsboro, Ok. They are working with CPN to match the 25% cost. Seconded by Mrs. Thompson the vote was: AYE- Thompson, Rush.

POTT COUNTY DISTRICT 2 PROPERTY PURCHASE- Mr. Rush made a motion to give Pottawatomie County District 2, Commissioner Greg Rush, authority to bid on and purchase property located in District 2 (parcel #0000-002-007-002-0-003-00). This location is used for stock pile items for District 2 and will be coming up for sale in the Treasurer resale in June. Seconded by Mrs. Thompson the vote was: AYE- Rush, Thompson.

EASEMENT- Mrs. Thompson made a motion to approve an easement for public highway a strip, piece, parcel of land lying in part of the SESE/4 of Section 20-T8N-R2E in Pottawatomie County District 2. This is

an old right-of-way they are returning to the land owner. Seconded by Mr. Rush the vote was: AYE- Thompson, Rush.

6L MECHANICAL AGREEMENT- A motion was made by Mr. Rush and seconded by Mrs. Thompson to approve the 1-year renewal agreement for 6L Mechanical in the amount of \$14,485.00. The motion carried with the following vote: AYE- Rush, Thompson.

TORT CLAIM- No action was taken regarding a tort claim for Beverly Banks.

PURCHASE ORDER/CLAIMS- Mrs. Thompson made a motion to approve the following Purchase Orders/Claims: 17, 18, Citizen Potawatomi Nation, 99518.91, 911 fees; 9, Sparks Heat & Air, 41935.00, Air Conditioner; 10, Warren Cat, 54250.00, Vehicle; 84, 390, 391, Arvest Bank, 2098.13, TRAVEL AND MEALS; 85, C & W Muffler, 1100.00, Auto Repairs; 86, North American Rescue, 1141.54, Equipment & Supplies; 87, Shawnee Lube, 48.25, Maintenance; 167, 297, City Of Shawnee, 106.17, WATER/SEWER; 168, 2624, 2627, 2043, 200, 203, 394, AT&T, 3208.80, PHONE/INTERNET; 169, Bryce, Nancy, 40.00, Contractual services; 2613, Davison Fuels & Oil, 42.16, FUEL; 2614, 2622, 393, 351, Vyve Broadband, 9950.68, INTERNET/PHONE/RENTAL; 2615, Wilson, Dotson And Associates, 825.00, ACCOUNTING; 2616, Higginbotham Bros & Company, 173.33, Supplies; 2617, 392, TransUnion Risk And Alternative Data Solutions, 290.00, TLO Searches; 2618, LOWE'S, 298.91, Supplies; 2619, GRAINGER, 496.86, Supplies; 2620, Quest Diagnostics, 228.80, DRUG TESTING; 2621, Central Disposal, 740.00, DUMPSTER RENT; 2623, 2630, QUILL, 2025.21, SUPPLIES; 2625, American Self Storage, 94.00, Storage Rental; 2626, South Central Industries, 763.85, Supplies; 2628, GreatAmerica Financial, 334.00, COPIER LEASE; 2629, PRESORT FIRST CLASS, 7304.06, POSTAGE; 2631, The West Law Firm, 4000.00, Legal Fees; 2632, Affordable Cremation Service, 350.00, Cremation; 2633, Mobile Mini, 304.75, Phone; 2634, Justin-Terney-memorial-tecumseh-police-foundation, 5000.00, Match For Grant; 2635, Caltopo, 700.00, Software; 2636, Oklahoma Employment Security Commission, 2916.68, 1st Quarter Unemployment; 296, Merrifield Office And Schools Supply, 11084.86, SUPPLIES; 298, 299, 300, 301, Amazon Capital Services, 4584.98, SUPPLIES; 2044, 2059, P & K Equipment, 2071.00, PARTS, LABOR & SERVICES; 2045, Atwoods Distribution, 375.52, Parts And Supplies; 2046, 2056, 310, 201, 244, 358, OG&E, 2715.18, electric; 2047, 2048, 2049, 2050, CODA, 750.00, Registrations; 2051, Stewarts Wholesale, 233.85, Parts/Tools/Supplies; 2052, 2054, O Reilly Automotive Stores, 815.17, Parts And Supplies; 2053, ACCO, 585.00, CONFERENCE; 2055, HBC Whites Ace Shawnee, 321.61, Parts/Tools/Supplies; 2057, Direct Discount Tire Of Stillwater, 1803.00, TIRES AND REPAIRS; 2058, Williams, A, 295.30, TRAVEL; 2060, V-BAR SERVICES, 2251.00, FENCING SUPPLIES; 2061, Joe Cooper Chevrolet Cadillac Of Shawnee, 2351.77, Repair; 2062, Hampel Oil Distributors, 530.86, DEF Fluid; 2063, 2066, SNB Bank, 2916.66, LEASES; 2064, Sovereign Bank, 5171.43, LEASE; 2065, Prosperity Bank, 2607.92, LEASE; 308, 312, 314, 315, P&K Stone, 20956.05, Chips; 309, 311, WYCHE QUARRY, 5815.00, SHALE; 313, RUSH TRUCK CENTER, 6000.00, Parts; 187, Flewallen, T Raeshel, 178.22, TRAVEL; 59, Independence Street Storage, 200.00, Storage Rental; 199, 246, 247, 208, 365, ONG, 2592.30, Utilities; 202, Wex Bank, 230.01, FUEL; 243, Clearwater Enterprises, 659.36, Utilities; 245, 356, CVEC, 684.05, electric; 248, Tiger Natural Gas, 141.98, GAS BILL; 249, Brady Industries Of Kansas, 164.41, Supplies; 388, OTA-Plate Pay, 3.95, Toll Fees; 389, EUREKA, 76.23, WATER; 395, Pike Pass, Government Account Services, 57.50, Pike Pass; 396, Law Enforcement Psychological Service, 125.00, Testing; 206, HOLT TRAILER, 136.50, Parts And Supplies; 207, KPWA, 109.50, Utilities; 209, The Seminole Producer, 54.60, Newspaper Ad; 350, 359, SHAWNEE OFFICE SYSTEMS, 131.26, COMPUTER SERVICE; 352, City Green Lawn Care, 100.00, LAWN MAINTENANCE; 353, 354, Braums, 314.45, supplies/groceries; 355, U.S. FOODSERVICE, 445.44, supplies/groceries; 357, Hobart Service, ITW Food Equipment Group, 813.23, Repair; 360, Town Of Asher, 450.00, Rent; 361, Auto-chlor Services, 259.95, RENTAL; 362, First Choice Services, 283.88, COFFEE; 363, WOOD REFRIGERATION AND ELECT, 200.00, Repairs; 364, US Postal Service, 84.00, Post Office Box; 181, Eagle View/Pictometry, 41346.67, Imagery. 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- Rush, Thompson. The meeting adjourned at 9:43 a.m.

POTTAWATOMIE COUNTY COMMISSIONERS
POTTAWATOMIE COUNTY, OKLAHOMA

ATTEST:

By: Melissa Dennis, Chairman

Raeshel Flewallen, County Clerk