

The Pottawatomie County Board of County Commissioners met in a regular meeting on Tuesday, April 30, 2024 at 9:00 a.m. The following members were present: Melissa Dennis, Chairman, Greg Rush and Abby Thompson, Members, Raeshel Flewallen, County Clerk.

GUESTS- William Rooth and Philip Solinger, Pott County Republicans, Cody Roe and Kyle Webb, City of McCloud, Stephanie Brewer and Alicia Warner, PCPSC, Angela Williams, District 2, Kurt Schultz, Pott Co Maintenance, Chad Larman, PCEM, Scott Hawkins, PCSO, Nickie Skaggs, Pott Co Admin, Robin Ueltzen and Braquel Stephens, Pott Co 911, Stacey Trout, District 2 resident, and Daniel Shaunessey.

PUBLIC COMMENTS- Daniel Shaunessey stated he had a group of 5th graders yesterday and he would see the commissioners tomorrow.

Stacey Trout addressed the Board concerning her road. She stated she is still having the same issues when Mr. Thomas was the commissioner. She stated they have a hole in the road, bar ditches haven't been dragged, no gravel has been added. She would be filing more claims because it was damaging her vehicle.

UPDATE FACILITIES MAINTENANCE- There were 30 maintenance calls, 4 preventive ac complete, and the electric at Waco is finished until conex arrives.

UPDATE PUBLIC SAFETY CENTER- There are currently 345 inmates. There are 273 males and 72 females. Fifty-three were booked in and 58 released. Five were placed on safety observations.

UPDATE FROM POTT CO 911- There were 293 address points created/edited.

UPDATE POTT COUNTY EM DIRECTOR- There was an EF-3 tornado that did some damage to 7 structures in District 1. The helped in Murray and Hughes County.

BIDS- Mrs. Dennis made a motion to approve going out on six-month materials bid. Seconded by Mrs. Thompson the vote was: AYE- Thompson, Rush, Dennis.

A motion was made by Mrs. Dennis and seconded by Mrs. Thompson to go out on six-month hauling and miscellaneous services bid. The motion carried with the following vote: AYE- Rush, Thompson, Dennis.

No action was taken regarding going out on bid for health department furniture.

ROAD MAINTENANCE LETTER- Mrs. Dennis made a motion to approve Cottage Drive in Section 6-T11N-R4E as a county maintained road in District 1. Seconded by Mr. Rush the vote was: AYE- Thompson, Rush, Dennis.

MINUTES- Mr. Rush made a motion to approve the minutes of April 23, 2024. Seconded by Mrs. Thompson the vote was: AYE- Rush, Thompson. Dennis abstained.

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- Rush, Thompson, Dennis.

ROW LAND ACQUISITION- Mrs. Dennis made a motion to approve the Coleman Road J/P: 35004(04) parcel 1 for \$5,100.00 and parcel 2 for \$1,500.00 ROW land acquisition. Seconded by Mr. Rush the vote was: AYE- Rush, Thompson, Dennis.

DISTRICT 2 PURCHASE- Mrs. Dennis made a motion to approve District 2 purchasing a John Deere 60 P-tier compact excavator for \$93,100.00 with ARPA funds off Sourcewell contract #011723-JDC. Seconded by Mrs. Thompson the vote was: AYE- Rush, Thompson, Dennis.

REAPPOINTMENT- A motion was made by Mrs. Dennis to approve reappointing Bill Torbett to the Pottawatomie County Public Safety Center Trust. Seconded by Mrs. Thompson the vote was: AYE- Thompson, Rush, Dennis.

Mrs. Dennis made a motion to approve the reappointment of Mark Finley and Don Sumner to the Pottawatomie County Home Finance Authority. Seconded by Mr. Rush the vote was: AYE- Rush, Thompson, Dennis.

APPOINTMENT- Mrs. Dennis made a motion to approve the appointment of Maria Crook and Sabrina West as new trustees to the Pottawatomie County Home Finance Authority to replace Tom Brown, Mark Cannon, Bart West and Lisa Moody. Seconded by Mrs. Thompson the vote was: AYE- Rush, Thompson, Dennis.

TORT CLAIM- Mrs. Dennis made a motion to approve the tort claim for Beverly Banks in the amount of \$1,227.06. A release prepared by the District Attorney's office must be signed before money is issued. Seconded by Mr. Rush the vote was: AYE- Thompson, Rush, Dennis.

PURCHASE ORDERS/CLAIMS- A motion was made by Mrs. Dennis to approve the following Purchase Orders/Claims: 271, United Systems, 3845.78, Technology; 199, 200, Lippert Bros, 17500.00, ARPA Project; 3352, Avenu Insight & Analytics, 4230.45, System; 309, United Systems, 2334.28, Technology; 1, AE Funeral Services, 100000.00, Economic Development; 2, Paradise Salon, 12278.80, Grant; 89, Top Tier Tactical, 806.00, Uniforms; 90, 2128, VERIZON WIRELESS, 1591.47, WIRELESS; 44, Droffats, 4950.00, Meals; 2739, 2741, 2742, 2743, 2744, 2745, 70, 71, 72, 2650, Avenu Holdings, 35806.60, Service; 2740, 24760, Mow Money, 960.00, LAWN MAINTENANCE; 2746, Comdata, 375.87, FUEL; 2747, TransUnion Risk And Alternative Data Solutions, 125.00, TLO Searches; 2748, Quality Lube Center, 445.14, OIL & LUBE; 2749, American Self Storage, 164.00, Storage Rental; 2750, 2752, Alcom Security Systems, 109.90, ALARM; 2751, 373, Vyve Broadband, 599.76, INTERNET/PHONE; 2753, Wolverine Storage, 248.00, Storage Rental; 2754, 2131, 417, QUILL, 1636.49, SUPPLIES; 2755, Dixon, D, 174.77, TRAVEL; 2756, Johnson, S, 211.90, TRAVEL; 2757, Roach, E, 136.10, TRAVEL; 2758, Pinecliffe Printers Of Tecumseh, 455.00, printing; 2759, Armored Republic, 1954.80, Equipment; 2761, Mobile Mini, 309.20, Phone; 2762, Unmanned Vehicle Technologies, 196.00, SUPPLIES; 2763, Great Plains II, 592.49, Equipment; 2764, Satterfield, L, 72.36, MILEAGE; 2766, BROOKS INDUSTRIES, 452.11, Repair; 2767, BounceBack, 749.00, Annual; 304, Groth, R, 1620.00, Service; 305, Bowen, M, 2540.00, Payroll; 306, GRUBBS J, 3480.00, Service; 307, Streater, M, 3144.00, Service; 308, DatamanUSA, 1046.80, BILL/PAY/RATE; 309, InBody, 7692.57, SUPPLIES; 310, Control Solutions, 275.56, SUPPLIES; 311, Higginbotham Bros & Company, 289.00, SUPPLIES; 312, 314, FRESH BABY, 300.05, SUPPLIES; 313, SMILEMAKERS, 340.93, SUPPLIES; 315, Amazon Capital Services, 255.33, SUPPLIES; 316, 328, Signworks, 312.00, SUPPLIES; 317, Nutrition Matters, 168.00, SUPPLIES; 2126, 2130, CL Boyd, 1892.70, Parts/Tools/Supplies; 2127, 324, MHC Kenworth, 1433.47, Parts; 2129, American Sentinel Products, 126.60, Auto Supplies; 2132, Warren Cat, 87.31, Parts And Labor Serv; 2133, 2142, NAPA Auto, 2380.17, Parts And Supplies; 2134, Atwoods Distribution, 767.52, Tools/Supplies; 2135, 317, Bruckner Truck Sales, 1879.04, PARTS, LABOR & SERVICES; 2136, Unifirst Corporation, 711.63, Uniforms/Supplies; 2137, Centerline Supply, 701.20, BARRICADES; 2138, Yearwood Design Works, 264.00, DECALS; 2139, 250, 255, AT&T, 487.31, Phone; 2140, Jordan, M, 400.00, CLEANING; 2141, Joe Cooper Chevrolet Cadillac Of Shawnee, 1946.11, Vehicle Repairs; 2143, Hoidale Co., 1499.22, Estimate; 2144, Direct Discount Tire Of Stillwater, 1703.06, TIRES AND REPAIRS; 316, 336, Jones Truck Repair, 10994.48, Repairs/Maintenance; 318, P & K Equipment, 736.72, Parts; 319, Plank Auto Supply, 817.86, Parts; 320, 416, Cintas, 538.81, Rugs/Carpet cleaning; 321, 325, HASKELL LEMON, 62236.71, PATCH ASPHALT; 322, 326, Stewarts Wholesale, 1272.98, Parts; 323, Ada Aggregates, 8650.71, Rock; 327, CH&W Commercial Tire, 3581.60, Tires; 329, 333, P&K Stone, 6828.83, PARTS, LABOR & SERVICES; 330, 332, 334, HOOTEN OIL, 16269.98, DIESEL FUEL; 331, DEMCO PRINTING, 45.00, Notary stamp; 335, Garrett Roberts, 600.00, Grading Scraper; 204, Circle B, 289.89, FUEL; 251, Midwest Bus Sales, 98562.00, Bus; 252, CVEC, 2975.67, electric; 253, 210, OG&E, 3290.73, electric; 254, ONG, 468.71, gas; 256, UMB Bank, 9750.00, LEASE PAYMENT; 406, 408, SHAWNEE ANIMAL HOSPITAL, 707.75, Vet. Services; 407, 415, SHAWNEE FEED CENTER, 269.96, Dog food; 409, SHAWNEE OFFICE SYSTEMS, 170.82, Copies; 410, AutoZone, 293.54, Auto parts; 411, 414, Cochrans Tire & Automotive, 959.60, Repairs; 412, Eastside Waste Systems, 65.00, TRASH; 413, FRED'S TIRE & BATTERY, 853.88, TIRES AND REPAIRS; 211, KPWA, 109.50, WATER & SEWER; 212, SEMINOLE PRODUCER, 70.42, AD FOR POSITION; E2 213, Konawa Leader, 65.02, AD FOR POSITION E2; 366, 367, 368, 369, 374, 378, Firelake Foods, 2227.06, supplies/groceries; 370, GFL Environmental/WCA Of Oklahoma, 69.58, TRASH; 371, Windstream, 3.38, Phone; 372, Graves Foods, 44.42, supplies/groceries; 375, Guderian Foods, 151.80, supplies/groceries; 376, Positive Promotions, 2394.46, Gifts; 377, Sysco Oklahoma, 1354.75, Groceries; 379, Stratford Insurance LLC, 1860.19, INSURANCE; 191, Arvest Bank, 789.00, CAMERA. Seconded by Mrs. Thompson the vote was: AYE- Rush, Thompson, Dennis.

ADJOURN- There being no further business Mrs. Thompson made a motion to adjourn. Seconded by Mrs. Dennis the vote was: AYE- Rush, Thompson, Dennis. The meeting adjourned at 9:31 a.m.

POTTAWATOMIE COUNTY COMMISSIONERS
POTTAWATOMIE COUNTY, OKLAHOMA

ATTEST:

By: Melissa Dennis, Chairman

Raeshel Flewallen, County Clerk