

The Pottawatomie County Board of County Commissioners met in a regular meeting on Tuesday, May 7, 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- Robin Ueltzen, Pott Co 911, Thad Campbell, Pott Maint, Alicia Warner and Stephanie Brewer, PCPSC, Cody Roe, City of McLoud, Daniel Clements, CED4, Paul Simpson, EVACU, Rob Morris, Resident, Nickie Skagg, Pott Co Admin, Amy Lofits Walton, The Vine Consulting, Suzie Campbell, Countywide & Sun, Scott Hawkins, PCSO, Angela Williams, District 2, and Terry Gregory, Citizen, were all welcomed to today's meeting.

PUBLIC COMMENTS- Rob Morris invited the Board to the next SCCDA meeting and he stated that board would be asking them for help with dirt at the arena.

UPDATE FACILITIES MAINTENANCE- There were 34 calls, four of which were at Carter Hall. There were also 2 pieces of equipment serviced.

UPDATE PUBLIC SAFETY CENTER- The current number of inmates is 361. There are 283 males and 78 females. Seventy-eight were booked-in and 50 released. Five were placed on safety observations.

UPDATE POTT COUNTY 911- There were 30 created/edited address points. One new centerline was created.

UPDATE POTT COUNTY EM DIRECTOR- FEMA will be here Wednesday to check damage from storms.

PRESENTATION- Amy Loftis Walton, The Vine Consulting, gave a presentation on business opportunities in manufacturing to help grow the county and create more jobs.

MINUTES- Mrs. Dennis made a motion to approve the minutes of April 30, 2024. Seconded by Mrs. Thompson the vote was: AYE- Thompson, Rush, Dennis.

PAYROLL- Mrs. Dennis made a motion to approve payroll for April 16 thru April 30, 2024 with three raises in general government and two in the sheriff's office. Seconded by Mrs. Thompson the vote was: AYE- Rush, Thompson, Dennis.

MONTHLY REPORTS- A motion was made by Mrs. Dennis and seconded by Mr. Rush to approve the monthly reports of the treasurer, county clerk, health department and election board. The motion carried with the following vote: AYE- Thompson, Rush, Dennis.

TRANSFERS OF APPROPRIATIONS- No transfers were submitted for approval.

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

AGREEMENT- Mrs. Dennis made a motion to approve an agreement for Evacu, LLC services for Pottawatomie County. This is effective July 1, 2024. Seconded by Mr. Rush the vote was: AYE- Thompson, Rush, Dennis.

CONTRIBUTION ON PURCHASE- A motion was made by Mr. Rush and seconded by Mrs. Dennis to contribute \$12,500 for the purchase of a trailer/stage for use at Pott Co Jr Livestock show, free fair, or any other county events. SCI is purchasing and the contribution from the county will allow them to use it free of charge when needed. The motion carried with the following vote: AYE- Rush, Thompson, Dennis.

CIRB ALLOCATION PLAN UPDATES- Mrs. Dennis made a motion to accept the working draft plan regarding Pottawatomie County's FY 2025-FY 2030, 6-year CIRB Allocation plan updates. Seconded by Mr. Rush the vote was: AYE- Thompson, Rush, Dennis.

EXECUTIVE SESSION- At 10:03 a.m., Mrs. Thompson made a motion to enter Executive Session pursuant to 25 O.S. § 307 (B) (3) for confidential communications between Board and its attorney concerning property located on Rock Creek Road and 28 acres located on I-40 between Bryan & Brangus. Seconded by Mrs. Dennis the vote was: AYE- Thompson, Rush, Dennis.

At 10:56 a.m., Mrs. Dennis made a motion to exit Executive Session and re-enter open session. Seconded by Mr. Rush the vote was: AYE- Rush, Thompson, Dennis.

No action was taken on either property in Executive Session.

PURCHASE ORDERS/CLAIMS- Mrs. Thompson made a motion to approve the following Purchase Orders/Claims: 201, 202, Guernsey, 1695.00, ARPA Project; 11, Joe Cooper Ford Of Yukon, 61010.00, Vehicle; 12, Cooper Auto Group, 60526.00, Vehicle; 91, 2780, 2156, RODS PEST CONTROL, 555.00, Pest control; 92, 418, 419, Arvest Bank, 1594.63, TRAVEL AND MEALS; 93, Dinwiddie, T, 1002.99, MILEAGE; 170, 319, 258, 218, ONG, 6726.54, GAS BILL; 171, F Stone, 100.00, Cleaning Office; 172, OG&E, 227.25,

electric; 2768, Ueltzen, V, 800.00, Travel Allowance; 2769, Anderson, B, 800.00, Travel Allowance; 2770, Satterfield, L, 900.00, Travel Allowance; 2771, Flewallen, R, 800.00, Travel Allowance; 2772, 2146, 196, QUILL, 922.39, SUPPLIES; 2773, Vyve Broadband, 116.90, INTERNET; 2774, Booth, M, 1000.00, Travel Allowance; 2775, 2776, Department Of Public Safety, 150.00, Service; 2777, 2145, VERIZON WIRELESS, 254.37, PHONE/INTERNET; 2778, 2781, BCW, Inc., 32124.00, CLEANING; 2779, 320, 322, 261, SDS SHAWNEE DUMPSTER SERVICE, 1183.00, DUMPSTER RENT/TRASH; 2782, Garratt-Callahan, 652.08, Water Treatment; 2783, AE Funeral Services, 350.00, Cremation; 2784, 2785, Pottawatomie County Election Board, 1390.00, rent to polling places; 318, Firelake, 80.45, Food & Supplies; 321, Oklahoma State Department Of Health, 45280.37, Payroll; 323, JUST-RITE CLEANING SERVICE, 2450.00, CLEANING; 324, Galt Foundation, 1017.60, Service; 2147, I-COM Battery Supply, 474.94, BATTERIES; 2148, CL Boyd, 1877.55, PARTS, LABOR & SERVICES; 2149, Higginbotham Bros & Company, 479.09, Supplies; 2150, ACCO, 130.00, ACCO MEETING; 2151, GFL Environmental/WCA Of Oklahoma, 297.72, trash pickup; 2152, 2161, 339, 220, CH&W Commercial Tire, 5764.44, TIRES AND REPAIRS; 2153, Quality Lube Center, 148.72, OIL CHANGE; 2154, Stewarts Wholesale, 975.14, PARTS, LABOR & SERVICES; 2155, Bruckner Truck Sales, 1739.18, PARTS, LABOR & SERVICES; 2157, LOWES HOME CENTER, 949.21, Electric supplies; 2158, DUB ROSS, 3054.00, GRADER BLADES; 2159, Chappel Supply & Equipment Company, 244.44, SUPPLIES; 2160, 2163, South Central Industries, 957.69, SUPPLIES; 2162, New Ideas Screenprinting, 126.00, Shirts; 2164, 2167, Earlsboro Tag Agency, 171.90, Tags/Title; 2165, Michaels Truck Repair, 706.25, PARTS AND LABOR; 2166, 340, HOOTEN OIL, 7623.50, hydraulic oil/fuel; 2168, Rush, G, 1000.00, Travel Allowance; 2169, Thompson, A, 1000.00, Travel Allowance; 2170, DENNIS, M, 1000.00, Travel Allowance; 337, P&K Stone, 17416.09, Chips; 338, RUSH TRUCK CENTER, 1152.00, Brake Repair; 5, Citizen Potawatomi Nation, 493020.00, Rent; 257, 215, City Of Shawnee, 455.99, WATER; 259, OG&E, 1039.63, electric; 260, De Lage Landen Public Finance, 1260.04, Copier Service; 262, Hampel Oil Distributors, 5312.18, FUEL; 263, Brady Industries Of Kansas, 686.22, Supplies; 420, Banks, B, 1180.40, Auto Repairs; 214, Bortner, J, 28.88, TRAVEL; 216, Plank Auto Supply, 400.00, Parts And Supplies; 217, 381, AT&T, 595.74, PHONE/INTERNET; 219, Culligan Water Conditioning, 16.50, Service; 221, Beck's Farm Equipment, 216.88, Parts; 380, Wanette Public Works Authority, 125.36, WATER; 382, 383, ProGuard Service And Solutions, 249.78, Service. Seconded by Mrs. Dennis the vote was: AYE- Rush, Thompson, Dennis.

ADJOURN- There being no further business Mr. Rush made a motion to adjourn. Seconded by Mrs. Dennis the vote was: AYE- Thompson, Rush, Dennis. The meeting adjourned at 10:59 a.m.

POTTAWATOMIE COUNTY COMMISSIONERS
POTTAWATOMIE COUNTY, OKLAHOMA

ATTEST:

By: Melissa Dennis, Chairman

Raeshel Flewallen, County Clerk