

The Pottawatomie County Board of County Commissioners met in a regular meeting on Tuesday, June 4, 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- Bill Rooth and Philip Solinger, Pott County GOP, Alicia Warner and Stephanie Brewer, PCPSC, Thad Campbell, Maintenance, Cody Roe, City of McCloud, Nickie Skaggs, Pott Co Admin, Valerie Ueltzen, Court Clerk, Mike Thompson, CED4, Jennifer Baker, Marcus May, Scott Hawkins, and Mike Booth, PCSO, Braquel Stephens and Robin Ueltzen, Pott Co 911, Chad Larman, PCEM, and Patricia Carter, Election Board, were all welcomed to today's meeting.

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

UPDATE FACILITIES MAINTENANCE- There were 33 maintenance calls, 3 of which were at Carter Hall. New air handlers were checked at the library.

UPDATE POTT CO 911- There were 31 address points created/edited. The next board meeting is June 12th at 10:00 a.m.

UPDATE POTT COUNTY EM- They assisted with drone operations for a manhunt. Working with FEMA to provide individual assistance for damage to homes or businesses from April 25- May 9, 2024.

PLAT- Mr. Rush made a motion to approve the plat only for Abor Acres Subdivision. Seconded by Mrs. Dennis the vote was: AYE- Thompson, Rush, Dennis.

BID- Mrs. Dennis made a motion to award the bid #23-24-12, two non-composite bridges for District one as follows to low bid, Dietz Welding & Bridge Construction, Inc.- Bridge #1- \$148,770.00; Bridge #2- \$128,420.00. The large bridge is contingent on getting access in and out to location. Seconded by Mrs. Thompson the vote was: AYE- Thompson, Rush, Dennis.

MINUTES- A motion was made by Mrs. Dennis and seconded by Mrs. Thompson to approve the minutes of May 28, 2024. The motion carried with the following vote: AYE- Rush, Thompson, Dennis.

DEPOSIT OF ARPA INTEREST MONEY- Mrs. Dennis made a motion to approve the deposit of ARPA interest monies by resolution to be deposited in the General Fund. Seconded by Mr. Rush the vote was: AYE- Rush, Thompson, Dennis.

TRANSFERS OF APPROPRIATIONS- Mrs. Dennis made a motion to approve the following Transfers of Appropriations: Sheriff- \$14,000 from capital outlay to M & O; Asher FD- \$1,000 from capital outlay to Wanette FD capital outlay; Bethel FD- \$1,000 from capital outlay to Wanette FD capital outlay; Brooksville FD- \$1,000 from capital outlay to Wanette FD capital outlay; Earlsboro FD- \$1,000 from capital outlay to Wanette FD capital outlay; Macomb FD- \$1,000 from capital outlay to Wanette FD capital outlay; Maud FD- \$1,000 from capital outlay to Wanette FD capital outlay; Prague FD- \$1,000 from capital outlay to Wanette FD capital outlay; Pink FD- \$1,000 from capital outlay to Wanette FD capital outlay; McCloud FD- \$1,000 from capital outlay to Wanette FD capital outlay; Shawnee FD- \$1,000 from capital outlay to Wanette FD capital outlay; Wanette FD- \$1,000 from M & O to capital outlay; Tribbey FD- \$1,000 from capital outlay to Wanette FD capital outlay; Tecumseh FD- \$1,000 from capital outlay to Wanette FD capital outlay; ARPA- \$693,819.40 to general fund. Seconded by Mr. Rush the vote was: AYE- Rush, Thompson, Dennis.

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

TEMPORARY APPROPRIATIONS- Mrs. Dennis made a motion to approve the temporary appropriations for Pottawatomie County, fiscal year 2024-25 with 90% to general government and election board and 50% to all other entities. Seconded by Mrs. Thompson the vote was: AYE- Rush, Thompson, Dennis.

Mrs. Dennis made a motion to approve the temporary appropriations for the Pott County Health Department for fiscal year 2024-25. Seconded by Mrs. Thompson the vote was: AYE- Thompson, Rush, Dennis.

ODOT CLAIM- Mrs. Dennis made a motion to approve the claim for Pottawatomie County, Coleman Rd. SRLS, Inv. 839-02, J/P 35004. ODOT reimbursable in the amount of \$4,348.40. Seconded by Mrs. Thompson the vote was: AYE- Thompson, Rush, Dennis.

RAVE ALERT SYSTEM- A motion was made by Mrs. Dennis and seconded by Mrs. Thompson to approve the RAVE Alert System. The motion carried with the following vote: AYE- Rush, Thompson, Dennis.

FINANCIAL ASSISTANCE- No action was taken regarding financial assistance for the purchase of a sign for the Ritz.

P-CARD POLICIES AND PROCEDURES- Mrs. Dennis made a motion to approve the purchase card policies and procedures manual. Cards will be issued per department and prior approval for purchases. Seconded by Mrs. Thompson the vote was: AYE- Rush, Thompson, Dennis.

FINANCIAL ASSISTANCE- Mrs. Dennis made a motion to approve the financial assistance for Dakota Black to attend the International Association of Human Trafficking Investigators (IAHTI) conference from September 4th-6th, 2024. The amount covered by the general fund is \$1,397.96. Seconded by Mrs. Thompson the vote was: AYE- Rush, Thompson, Dennis.

PURCHASE- A motion was made by Mrs. Dennis to approve District 1 purchasing a new trailer with heavier axles from Legacy Trailer/Axl Surgeon of Oklahoma in the amount of \$16,800.00. Seconded by Mr. Rush the vote was: AYE- Rush, Thompson, Dennis.

RIGHT-OF-WAY ACQUISITION- A motion was made by Mrs. Thompson to approve the right-of-way acquisition for Coleman Road J/P 35004, P-20, 0.166- acre easement for public highway in the amount of \$1,850.00, lying in part of the NE/4 of Section 12-T8N-R4E, Pottawatomie County District 3, payable to James Whitefield, II. Seconded by Mrs. Dennis the vote was: AYE- Thompson, Rush, Dennis.

SURPLUS- Mrs. Dennis made a motion to approve declaring surplus a 2018 CX15 John Deere rotary cutter on a John Deere 10' brush hog, Serial #1P0CX15GCJC047071. Seconded by Mrs. Thompson the vote was: AYE- Rush, Thompson, Dennis.

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

ITEM DISPOSED: 2018 CX15 John Deere Rotary Cutter; S/N: 1P0CX15GCJC047071; DATE ACQUIRED: 8/7/2018; ACQUIRED FROM: Unknown; DATE DISPOSED: 6/4/2024; TRANSFERRED TO: P & K Equipment; AMOUNT RECEIVED: Traded.

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

SURPLUS- Mrs. Dennis made a motion to approve declaring surplus a 2018 CX15 John Deere rotary cutter on a John Deere 10' brush hog, Serial #1P0CX15GPJC047039. Seconded by Mrs. Thompson the vote was: AYE- Thompson, Rush, Dennis.

DISPOSAL RESOLUTION- Mrs. Dennis made a motion to approve the following Disposal Resolution:

ITEM DISPOSED: 2018 CX15 John Deere Rotary Cutter; S/N: 1P0CX15GPJC047039; DATE ACQUIRED: 8/6/2018; ACQUIRED FROM: P & K Equipment; DATE DISPOSED: 6/4/2024; TRANSFERRED TO: P & K Equipment, Inc.; AMOUNT RECEIVED: Traded.

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

FINANCIAL ASSISTANCE-A motion was made by Mrs. Dennis and seconded by Mrs. Thompson for financial assistance for cellubrite training and computers. The Family Justice Center is giving \$25,145.00 and the remaining amount, \$3,503.00, will come from general government or use tax. The motion carried with the following vote: AYE- Rush, Thompson, Dennis.

PURCHASE ORDERS/CLAIMS- Mrs. Dennis made a motion to approve the following Purchase Orders/Claims: 19, Citizen Potawatomi Nation, 48865.75, 911 fees; 102, Davison Fuels & Oil 5987.12, FUEL; 103, Sun Masters, 402.13, Window Tint; 104, Confidence Chevrolet, 493.35, Equipment; 183, Trammell, L, 480.00, Contractual services; 184, 282, 237, ONG, 3063.93, gas; 185, 238, 425, AT&T, 907.92, PHONE/INTERNET; 186, White, C, 125.00, LAWN MAINTENANCE; 187, Sparks Heat & Air, 782.22, Service Call; 3053, Department Of Public Safety, 50.00, Service; 3054, 3055, 2365, 367, 284, SDS SHAWNEE DUMPSTER SERVICE, 3478.00, DUMPSTER RENT/TRASH; 3056, 3059, 3060, 3062, 364, QUILL, 3623.58, SUPPLIES; 3057, Vyve Broadband, 110.90, INTERNET; 3058, Watson & Sons, 2185.00, CLEANING; 3061, USDA-Aphis Wildlife Services Division, 2400.00, Renewal; 3063, Bank Of America, 1722.76, SUPPLIES; 3064, Bank Of America, 1904.72, SUPPLIES; 347, JUST-RITE CLEANING SERVICE, 2450.00, CLEANING; 348, Parent Promise, 70.00, SUPPLIES; 349, Bowen, M, 2220.00, Payroll; 350, Signworks, 800.00, SUPPLIES; 351, Pottawatomie GO, 300.00, Workshop; 352, 355, 356, Amazon Capital Services, 4861.71, SUPPLIES; 353, Automatic Fire Control, 315.00, INSPECTION; 354, E3 DIAGNOSTICS, 6725.00, SUPPLIES; 357, Arrowpoint Interactive, 250.00, SUBSCRIPTION; 358, Sowder Heating & Air, 1714.50, PARTS AND LABOR; 2362, P&K Equipment, 1402.81, PARTS AND LABOR; 2363, 452, VERIZON WIRELESS, 1534.69, Phone; 2364, 374, CH&W Commercial Tire, 4061.31, TIRES AND REPAIRS; 2366, 2367, LAKE MURRAY STATE LODGE, 600.00, Hotel stays; 2368, Jordan, M, 400.00, CLEANING; 2369, NAPA Auto Genuine Parts, 464.99, Parts And Supplies; 2370, Michaels Truck Repair, 755.00, PARTS, LABOR & SERVICES; 2371, BCW, 660.00, CLEANING; 2372, Atwoods Distribution, 463.94, Parts And Supplies; 2373, 2375, 2376, 370, 371, HOOTEN OIL, 12040.44, Fuel Additive/Fuel/Supplies; 2374, LOGAN COUNTY ASPHALT, 1250.00, Cold patch asphalt bags; 2377, Rush, G, 1000.00, Travel Allowance; 2378, Thompson, A, 1000.00, Travel Allowance; 365, P&K Stone, 3968.40, Chips; 366, Perfection Truck Parts & Equipment, 22050.00, Parts ;368, Warren Cat, 5748.72, RENTAL; 369, Ada Aggregates, 13124.10, CRUSHER RUN; 372, Dusty's Diesel Auto Sales, 4000.00, Labor; 373, Jones Truck Repair, 2069.96, Repairs/Maintenance; 230, Mission Critical

Upfit, 11781.58, Equipment; 231, 232, Casco Industries, 7077.50, HOSE REELS; 233, Banner Fire Equipment, 24803.43, Skid Unit; 234, New Ideas Screenprinting, 540.00, Signs; 235, West Texas Ag & Fire Services, 2400.00, Fan; 280, 239, OG&E, 6374.63, electric; 281, City Of Shawnee, 319.47, WATER; 283, Trafera, 68185.00, laptops; 285, Hampel Oil Distributors, 3796.75, FUEL; 286, De Lage Landen Public Finance, 1260.04, Copier; 287, Brady Industries Of Kansas, 1024.11, Supplies; 236, Dixons Brake And Alignment, 385.92, Parts And Repair; 240, Culligan Water Conditioning, 28.01, WATER; 241, KPWA, 109.50, WATER & SEWER; 242, Surber Motor, 164.95, Equipment; 423, GFL Environmental/WCA Of Oklahoma, 69.58, TRASH; 424, Stratford Insurance LLC, DBA Wanette Insurance, 1445.04, INSURANCE. Seconded by Mr. Rush the vote was: AYE- Rush, Thompson, Dennis.

BUDGET PRESENTATIONS- The following budgets were presented:

District Attorney- The amount requested was \$557,700.00 which is \$401,816.00 more than last year. This is for additional support staff, utilities and legal subscriptions.

Sheriff- The amount requested was \$2,350,291.66 which is \$397,096.56 more than last year. This is for raises, fuel increase, and vehicle maintenance.

Treasurer- The amount requested was \$356,588.35 which is \$44,104.24 more than las year. This is for raises.

Treasurer School- The amount requested was \$30,000.00 which is \$5,000.00 less than last year.

County Clerk- The amount requested was \$420,275.00 which is \$15,000.00 more than last year. This is for raises.

Assessor- The amount requested was \$470,900.00 which is \$42,374.00 more than last year. This is for travel, postage, and one new part time employee.

Visual Inspection- The amount requested was \$543,300.00 which is \$29,740.00 more than last year.

General Government- The amount requested was \$3,000,000.00 which is \$1,691,180.04 more than last year. This is for cleaning and raises.

Excise/Equalization Board- The amount requested was \$8,000.00 which is \$3,000.00 more than last year. This is because of an increase in pay for meetings and mileage.

Election Board- The amount requested was \$303,669.39 which is the same as last year.

Juvenile Detention Center- The amount requested was \$20,000.00 which is \$2,500.00 less than last year.

Indigent- The amount requested was \$5,000.00 which is \$2,500.00 less than last year.

County Audit- The amount requested was \$115,433.17 which is the same as last year.

Free Fair- No money will be given.

Emergency Management- The amount requested was \$120,000.00 which \$15,000 less than last year.

Jail- The jail requested no money.

ADJOURN- There being no further business Mrs. Dennis made a motion to adjourn. Seconded by Mrs. Thompson the vote was: AYE- Rush, Thompson, Dennis. The meeting adjourned at 11:28 a.m.

POTTAWATOMIE COUNTY COMMISSIONERS
POTTAWATOMIE COUNTY, OKLAHOMA

ATTEST:

By: Melissa Dennis, Chairman

Raeshel Flewallen, County Clerk