

The Pottawatomie County Board of County Commissioners met in a regular meeting on Tuesday, June 11, 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, Alicia Warner and Stephanie Brewer, PCPSC, Angela Williams, District 2, Scott Hawkins, PCSO, Kurt Schultz, Maintenance, Rob Morris, Nickie Skaggs, Pott Co Admin, Bill Rooth, Pott County GOP, Suzie Campbell, Countywide & Sun, and Robin Ueltzen and Braquel Stephens, were all welcomed to today's meeting.

PUBLIC COMMENTS- Rob Morris addressed the Board concerning property that was stolen. He stated nothing was done and that people should be treated equally and not be given special treatment because of who they are. He stated if he had stolen, he would be in jail. He also invited the Board to the next SCCDA meeting that is on June 20th.

Mrs. Dennis invited Mr. Rooth to the Excise Board meeting tomorrow morning.

UPDATE FACILITIES MAINTENANCE- There were 28 calls and 1 pm.

UPDATE PUBLIC SAFETY CENTER- The current number of inmates is 346. There are 274 males and 72 females. Seventy-three were booked-in and 56 released. Five inmates were placed on safety observations.

UPDATE POTT CO 911- There were 114 address points created/edited and one centerline created.

UPDATE POTT CO EM- There were no responses last week. They are currently working on maintenance for all of their equipment.

BIDS- Mrs. Dennis made a motion to accept the bids for six-month hauling and miscellaneous services bid and six-month materials bid except for the following non-compliant bids: Six-month Materials Bid- Warren Cat, Cummins Construction Co., The Railroad Yard, Core & Main, Ergon Asphalt, TJ Campbell Construction, DP Supply Co., Sunbelt Equipment & Supply, Kirby Smith Machinery, and Martin Marietta; Six-month Hauling/Misc Services Bid- KMB Trucking, LLC, Shutterra, LLC, and Mow Money. Seconded by Mrs. Thompson the vote was: AYE- Thompson, Rush, Dennis.

MINUTES- Mrs. Dennis made a motion to approve the minutes of June 4, 2024, with the addition of stating the remainder of the ARPA interest money to be deposited into the general fund. 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 court clerk, sheriff, health department, election board, treasurer, and county clerk. The motion carried with the following vote: AYE- Thompson, Rush, Dennis.

PAYROLL- Mrs. Dennis made a motion to approve the payroll for May 16 thru May 31, 2024 with 5 raises in District 3, 1 new hire in court clerk, and new hire in District 2. Seconded by Mrs. Thompson the vote was: AYE- Thompson, Rush, Dennis.

CASH FUND ESTIMATE OF NEEDS- A motion was made by Mrs. Dennis and seconded by Mrs. Thompson to approve the following Cash Fund Estimate of Needs and Requests for Appropriations: Extension ST- \$28,831.36; Fair Maintenance ST- \$9,634.77; Soil Conservation ST- \$9,280.40; Road & Bridges ST- \$577,642.66; Assessor Revolving Fee- \$263.17; Treas Mtg Cert- \$1,412.70; County Clerk Rec/Mngmt and Presv- \$13,939.84; County Clerk Lien Fee- \$9,394.75; Phone Fees- \$51,011.57; Em Mgmt- \$68.92; Sheriff Serv Fee- \$24,111.79; CBRIF- \$49,152.17; Jail ST- \$179,860.33; LATCF- \$422.30; ARPA 2021- \$37,951.39; Rental of County Prop- \$2,000.00; DA Just Cnt- \$5,901.33; Eco Dev ST- \$22,967.35; Use Tax ST- \$266,294.14; County Hgwy Unrest- \$570,137.39; Sr Citizens ST- \$20,297.36; Em Mgmt ST- \$46,704.21; Rural Fire ST- \$72,744.09; School ST- \$483,335.14. The motion carried with the following vote: AYE- Rush, Thompson, Dennis.

TRANSFERS OF APPROPRIATIONS- Mrs. Dennis made a motion to approve the following Transfers of Appropriations: General Government- \$11,500.00 from benefits to Court Clerk salaries; Treasurer- \$9,700.00 from benefits to salaries. Seconded by Mrs. Thompson the vote was: AYE- Thompson, Rush, Dennis.

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

P-CARD- Mrs. Dennis made a motion to approve Emergency Management using the P-Card for hotel reservations for the 2024 ITEMC conference in Tulsa for 8 people, August 20-22. Seconded by Mrs. Thompson the vote was: AYE- Rush, Thompson, Dennis.

MCLOUD ARPA PROJECT- A motion was made by Mrs. Dennis and seconded by Mr. Rush to approve project change for water tower/sewer & water lines ARPA project in McCloud. They approved low bid, \$168,700.00. The motion carried with the following vote: AYE- Rush, Thompson, Dennis.

AGREEMENT- Mrs. Dennis made a motion to approve a professional service agreement between Pottawatomie County and Hunt, Guillot & Associates, LLC for administrative services. Seconded by Mrs. Thompson the vote was: AYE- Rush, Thompson, Dennis.

COUNTY FINANCIALS- Mrs. Dennis made a motion to approve the county financials for Citizen Potawatomi Nation Education Match. Seconded by Mrs. Thompson the vote was: AYE- Rush, Thompson, Dennis.

OCCEDB SOLID WASTE GRANT- A motion was made by Mr. Rush and seconded by Mrs. Thompson to approve District 1 applying for the OCCEDB Solid Waste Grant for \$11,500.00. The motion carried with the following vote: AYE- Rush, Thompson, Dennis.

Mrs. Dennis made a motion to approve District 3 applying for the OCCEDB Solid Waste Grant for \$13,500.00 Seconded by Mr. Rush the vote was: AYE- Rush, Thompson, Dennis.

INDIGENT CREMATION- No action was taken regarding indigent cremation for T. Trent.

PURCHASE ORDERS/CLAIMS- Mrs. Dennis made a motion to approve the following Purchase Orders/Claims: 203, Guernsey, 650.00, ARPA Project; 3353, Shred-It USA, LLC/Stericycle, 140.42, Shredding; 14, McCloud Historical Society, 5000.00, Community Projects; 105, Asher Police Department, 10000.00, Vehicle; 106, 2381, 2382, 2383, CED 4, 3858.72, Signs; 188, Cintas Corporation, 41.07, Mats; 189, Citizen Potawatomi Nation, 52.63, SUPPLIES; 190, F Stone, 100.00, Cleaning Office; 191, 192, Jasper, K, 1093.34, TRAVEL; 193, Lawn Magic, 890.00, Fertilizer; 194, MCDANIEL, S, 524.45, TRAVEL; 195, 3090, OG&E, 18300.23, electric; 196, Smith, C, 172.19, TRAVEL; 197, Vyve Broadband, 104.95, INTERNET; 198, White, C, 125.00, lawn care; 3065, Allied Elevator Services, 385.00, PHONE; 3066, American Self Storage, 164.00, Storage Rental; 3067, Anderson, B, 800.00, Travel Allowance; 3068, 360, 2379, 288, 289, AT&T, 229.76, Phone; 3069, BCW, 16062.00, CLEANING; 3070, Booth, M, 1000.00, TRAVEL; 3071, CH&W Commercial Tire, 30.00, Tire repair; 3072, 2073, Countywide News, 2107.62, PUBLICATIONS; 3074, Davison Fuels & Oil, 75.52, FUEL FOR COUNTY VEHICLE; 3075, Define Boutique, 615.50, SHIRTS W/LOGOS; 3076, DEMCO PRINTING, 219.10, Business cards; 3077, 2385, DENNIS, M, 1170.86, TRAVEL AND MEALS; 3078, District Attorneys Council, 80000.00, ASSIST. D.A. SALARY; 3079, 3080, Droffats, 3600.00, Catering Service; 3081, 3082, 31, EUREKA, 58.27, WATER; 3083, Flewallen, R, 800.00, Travel Allowance; 3084, Garratt-Callahan, 652.08, Water Treatment; 3085, GRAINGER, 63.38, Supplies; 3086, 364, 2387, Higginbotham Bros & Company, 541.70, Supplies; 3087, LOCKE SUPPLY, 41.38, Supplies; 3088, 2388, LOWE'S, 1900.31, Supplies; 3089, Monroe Systems For Business, 40.97, RIBBONS; 3091, 3092, OSU-CTP, 80.00, Training; 3093, Paris Fire Extinguisher, 610.00, Service ;3094, 366, 242, 243, 431, PCRW Dist. 3, 228.20, WATER; 3095, 2390, RODS PEST CONTROL, 480.00, Pest control; 3096, Satterfield, L, 900.00, Travel Allowance; 3097, Shawnee Lube, LLC DBA Shawnee Pittstop, 50.97, OIL CHANGE; 3098, Ueltzen, V, 800.00, Travel Allowance; 3099, US Postal Service, 136.00, STAMPS; 3100, VERIZON WIRELESS, 80.02, PHONE/INTERNET; 3101, 2394, Bank Of America, 1067.91, SUPPLIES; 359, 4imprint, 1019.10, SUPPLIES; 361, 290, 243, Central Disposal, 652.00, Trash; 362, Galt Foundation, 4044.96, Service; 363, Helmer, 11695.60, SUPPLIES; 365, 294, 248, ONG, 506.11, gas; 367, Pottawatomie GO, 300.00, Workshop; 368, Quadient Leasing USA, 109.61, Ink cartridge; 369, RUMBLED RUM, 90.00, Training; 370, 371, Sowder Heating & Air, 1568.00, Maintenance; 372, 373, 374, 375, 376, 377, 378, Standley Systems, 1508.51, COPIER LEASES; 379, TAYYABA IRAM, 75.00, Training; 380, 381, 382, VIP Voice Services, 4456.50, SUPPLIES; 2384, Crafc0, 2965.00, SUPPLIES; 2386, G.W. VAN KEPPEL, 221.41, Parts; 2389, Premier Truck Group, 140.51, PARTS, LABOR & SERVICES ;2391, Stewarts Wholesale, 523.57, PARTS, LABOR & SERVICES; 2392, Warren Cat, 798.74, PARTS, LABOR & SERVICES; 2393, 245, Windstream, 648.57, Phone; 375, A-1 Fence Company, 9229.00, FENCE BUILDING; 376, Ada Aggregates, 8728.77, Rock; 377, Buddys Hardware, 339.30, SUPPLIES; 378, Core & Main, 2817.00, SUPPLIES; 379, Hayes Canteen, 430.21, COFFEE; 380, K. D. Arnold Trucking, 2000.00, Repair; 381, New Ideas Screen printing, 113.00, Shirts; 382, P&K Stone, 3930.40, HAUL; 383, Safety Kleen Systems, 307.70, Parts; 384, Xcessories Squared Development & MFG, 2572.50, SUPPLIES; 236, 237, 238, Casco Industries, 29683.50, Supplies; 239, 245, Comdata, 874.48, FUEL; 240, Freds Tire & Battery, 2823.30, Vehicle Repairs; 241, John Vance Auto Group, 50644.00, Truck; 244, Stolz Telecom, LLC, 643.12, Battery; 291, CVEC, 3260.44, electric; 292, Dobson Telephone Company, 2743.96, PHONE; 295, Tri County RWD #2, 496.21, WATER; 296, UMB Bank, 9750.00, LEASE PAYMENT; 244, CITY OF TECUMSEH, 51.16, WATER; 246, Great Plains II, 12.80, Parts And Supplies; 247, John Deere Financial, 386.98, Parts And Supplies; 249, QUILL, 353.58, SUPPLIES; 426, Firelake Foods, 354.54, supplies/groceries; 427, First Choice Services, 252.49, supplies/groceries; 428, 429, Guderian Foods, 154.90, SUPPLIES; 430, Potelco Lockbox, 71.30, PHONE; 432, SHAWNEE OFFICE SYSTEMS, 56.63, Service And Supplies; 433, Wanette Public Works Authority, 114.21, WATER. Seconded by Mrs. Thompson the vote was: AYE- Thompson, Rush, Dennis.

ADJOURN- There being no further business Mrs. Dennis made a motion to adjourn the meeting. Seconded by Mrs. Thompson the vote was: AYE- Rush, Thompson, Dennis. The meeting adjourned at 9:50 a.m.

POTTAWATOMIE COUNTY COMMISSIONERS
POTTAWATOMIE COUNTY, OKLAHOMA

ATTEST:

By: Melissa Dennis, Chairman

Raeshel Flewallen, County Clerk