

The Pottawatomie County Board of County Commissioners met in a regular meeting on Tuesday, June 25, 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, Suzie Campbell, Countywide & Sun, Tammy Hasbell, Election Board, Robin Ueltzen, Pott Co 911, Bill Rooth, Pott County GOP, Stephanie Brewer and Alicia Warner, PCPSC, Kurt Schultz, Pott Co Maintenance, Nickie Skaggs, Pott Co Admin, Valerie Scott, Shawnee Star, and Scott Hawkins, PCSO, were all welcomed to today's meeting.

PUBLIC COMMENTS- Mrs. Dennis introduced the new employees from Carter Hall, Dana Gatewood, and Ashley Elmore.

FACILITIES MAINTENANCE- There were 26 calls, 3 at Carter Hall. One PM was completed.

PUBLIC SAFETY CENTER- The current number of inmates is 330. There are 66 females and 264 males. Sixty-one were booked-in and 85 released. Three were placed on safety observations.

POTT COUNTY EM- Work is continuing on plan updates. Doing lots of training to finish the FY. Working with FEMA to close out the final projects for DR-4706 which should be done by the end of July.

PAYROLL- Mrs. Dennis made a motion to approve payroll for June 1 thru June 15, 2024 with several receiving vacation pay. Seconded by Mrs. Thompson the vote was: AYE- Thompson, Rush, Dennis.

TRANSFERS OF APPROPRIATIONS- A motion was made by Mrs. Dennis and seconded by Mr. Rush to approve the following Transfers of Appropriations: Sheriff- \$9,979.00 from general to capital outlay, \$2,955.94 from general to M & O, and \$3,500.00 from general to benefits; County Clerk- \$650.00 from M & O to benefits; Court Clerk- \$5,565.30 from salaries to benefits. The motion carried with the following vote: 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- Rush, Thompson, Dennis.

ASBESTOS ABATEMENT QUOTES- Mrs. Dennis made a motion to approve the quote from Environmental Action, Inc. for \$29,900.00 for building located at 316 N. Broadway. Seconded by Mr. Rush the vote was: AYE- Rush, Thompson, Dennis.

FINANCIAL STATEMENT OF RESALE PROPERTY- Mrs. Dennis made a motion to approve the financial statement of resale property fund for the treasurer. Seconded by Mrs. Thompson the vote was: AYE- Rush, Thompson, Dennis.

FAIR LABOR STANDARDS ACT- A motion was made by Mrs. Dennis and seconded by Mrs. Thompson to approve the compensations procedures as required by the Fair Labor Standards Act. The motion carried with the following vote: AYE- Rush, Thompson, Dennis. Effective July 1, 2024, Isiah Osborne will receive \$43,888.00.

COUNTY FINANCIALS- Mrs. Dennis made a motion to approve the county financials for the month of May 2024. Seconded by Mr. Rush the vote was: AYE- Thompson, Rush, Dennis.

CONTRACT WITH SHAUGHNESSY GROUP- Mrs. Dennis made a motion to approve the contract renewal for Phase 3 of original agreement from November 2022 with the Shaughnessy Group, LLC for public education. Seconded by Mrs. Thompson the vote was: AYE- Rush, Thompson, Dennis.

ACCO INSURANCE CLAIM- A motion was made by Mrs. Dennis to approve the ACCO insurance claim payout finalization for the Pott County sheriff vehicle, 2023 Chevy Tahoe that was totaled in a traffic incident on 11/28/2023 for \$66,390.75. Seconded by Mrs. Thompson the vote was: AYE- Rush, Thompson, Dennis. This vehicle was purchased with ARPA money but the money will have to be put in Use Tax.

PURCHASE ORDERS/CLAIMS- Mrs. Dennis made a motion to approve the following Purchase Orders/Claims: 12, Kofile Technologies, 193853.13, Imaging; 204, Guernsey, 975.00, ARPA Project; 205, Guernsey, 950.00, ARPA Project; 108, 202, 3243, 255, AT&T, 2753.45, PHONE; 109, 259, Mission Critical Upfit, 829.00, SUPPLIES; 110, Davison Fuels & Oil, 6465.70, FUEL; 203, Citizen Potawatomi Nation, 86.67, SUPPLIES; 204, Oklahoma Cooperative Extension Services, 11666.66, Contractual services; 205, White, C, 125.00, lawn care; 206, Higginbotham Bros & Company, 71.88, SUPPLIES; 207, SED Extension Office, 224.48, SUPPLIES; 3229, Department Of Environmental Quality, 292.64, SECURITY; 3230, SWARB, H, 339.02, Travel Expense; 3231, REYNOLDS, S, 377.88, Travel Expense; 3232, 3244, 475, 440, Vyve Broadband, 819.57, INTERNET/PHONE/RENTAL; 3233, 3260, PRESORT FIRST CLASS, 4500.00, POSTAGE; 3234, 3235, 3236, DISTRICT ATTORNEYS COUNCIL, 14277.48, ASSIST. D.A. SALARY; 3237, 3254, DEMCO PRINTING, 285.75, Business cards/envelopes; 3238, LOCKE SUPPLY COMPANY, 68.61, Maintenance Supplies; 3239, Alcom Security Systems, 135.00, Monitoring; 3240, McElyea & Owens Funeral Group, 350.00, Cremation; 3241, Quest Diagnostics, 97.60, DRUG TESTING; 3242, Mow Money, 1140.00, LAWN MAINTENANCE; 3245, American Self Storage, 94.00, Storage Rental; 3246, GreatAmerica Financial, 334.00,

COPIER LEASE PAYMENT; 3247, Astech, Inc., 3712.00, INSPECTION; 3248, Richards, D, 259.29, Voting set up; 3249, Mobile Mini, 304.75, Phone; 3250, Wolverine Storage, 248.00, Storage Rental; 3251, Shred-Away, 66.00, Shredding; 3252, All Hours Locksmith, 125.00, LOCKS; 3253, Winkler Door Company, 1000.00, Garage Door; 3255, Confidence Chevrolet, 142.64, OIL CHANGE; 3256, LOWES HOME CENTER, 97.68, SUPPLIES; 3257, ITEM, 1600.00, CONFERENCE; 3258, Heritage Embroidery, 417.00, Jackets; 3259, QUILL, 1855.96, Scanner; 392, Cardio Partners, 171.07, SUPPLIES; 393, Groth, R, 1740.00, Service; 394, GRUBBS J, 1740.00, Service; 395, Streater, M, 1596.00, Service; 396, Bowen, M, 1420.00, Payroll; 397, Merrifield Office And Schools Supply, 9044.39, SUPPLIES; 398, St. Crispins Conference Center, 250.00, Conference Registration; 399, Oklahoma State Department Of Health, 37233.08, Payroll; 400, Gordon Cooper Technology Center, 610.00, Class; 2486, 2487, 253, 304, 305, 443, OG&E, 3010.07, electric; 2488, 249, 252, VERIZON WIRELESS, 757.26, Phone; 2489, Chappel Supply & Equipment Company, 492.89, Soap; 2490, First Choice Services, 79.65, COFFEE; 2491, 2493, RUSH TRUCK CENTER, 2311.20, Brake Repair/Filter kits; 2492, INDIAN NATIONS WHOLESALE, 493.80, Gatorade; 2494, HBC Whites Ace Shawnee, 1318.80, Supplies/Repair; 2495, Oklahoma Corporation Commission, Petroleum Storage, 25.00, Tank Registration; 417, Industrial Truck Equipment, 99611.56, Salt Spreaders; 418, Kirby Smith, KSM EXCHANGE, 4837.00, RENTAL; 419, Ada Aggregates, 1560.75, Rock; 104, Independence Street Storage, 206.00, Storage Rental; 105, Underground Vaults & Storage, 100.89, Storage of Film; 246, 257, Wex Bank DBA Wright Express FSC, 618.93, FUEL; 247, 251, 305, 442, CVEC, 1018.52, Utilities; 250, Emergency Vehicle Resource, DBA Oklahoma Emergency Vehicles, 1114.00, Tool box; 251, CVEC, 254.91, Utilities; 256, ONG, 45.70, Utilities; 258, Circle B, 280.79, FUEL; 260, Twisted S Containers, 3850.00, Storage Containers; 261, COEDD, 100.00, Truck; 303, Tiger Natural Gas, 12.92, gas; 306, 307, ONG, 720.42, gas; 472, 479, FRED'S TIRE & BATTERY, 1655.46, Tires/Repairs/Batteries; 473, TransUnion Risk And Alternative Data Solutions, 165.40, TLO Searches; 474, Eastside Waste Systems, 65.00, TRASH; 476, SHAWNEE OFFICE SYSTEMS, 222.17, Copies; 477, SHAWNEE TAG AGENCY, 30.00, Tag; 478, ROCIC, 300.00, Investigative Services; 256, Bortner, J, 29.75, TRAVEL; 257, Beck's Farm Equipment, 628.60, Parts for Brillion Seeder; 439, Firelake Foods, 1018.36, supplies/groceries; 441, City Green Lawn Care, 300.00, LAWN MAINTENANCE; 444, Kelly, A, 390.00, Service; 445, Town Of Asher, 450.00, Rent. Seconded by Mr. Rush the vote was: AYE- Thompson, Rush, Dennis.

EXECUTIVE SESSION- At 9:54 a.m., Mr. Rush made a motion to enter Executive Session pursuant to 25 O.S. § 307 (B)(4) for confidential communications between Board and its attorney concerning pending action with R. Horn. Seconded by Mrs. Dennis the vote was: AYE- Rush, Thompson, Dennis.

At 10:11 a.m., Mrs. Thompson made a motion to exit Executive Session and re-enter Open Session. Seconded by Mr. Rush the vote was: AYE- Rush, Thompson, Dennis.

A motion was made by Mrs. Dennis to allow the DA's office to handle the law suit. Seconded by Mr. Rush the vote was: AYE- Thompson, Rush, Dennis.

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 10:12 a.m.

POTTAWATOMIE COUNTY COMMISSIONERS
POTTAWATOMIE COUNTY, OKLAHOMA

ATTEST:

By: Melissa Dennis, Chairman

Raeshel Flewallen, County Clerk